

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042119

Entity Name: TROPICAL KAYAKS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

200 CLUBHOUSE DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

10 CROMPTON PLACE
PALM COAST, FL 32137

New Mailing Address:

21 CROMPTON PLACE
PALM COAST, FL 32137

FEI Number: 37-1426850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, MEG
10 CROMPTON PL
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GONCALVES, MEG
21 CROMPTON PL
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MEG GONCALVES

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GONCALVES, MEG
Address: 10 CROMPTON PL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GONCALVES, MEG
Address: 21 CROMPTON PL
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEG GONCALVES

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date