2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P94000046034 IMPERIAL TROPICALS, INC. Principal Place of Business Mailing Address 2720 GRIMES ROAD 2720 GRIMES ROAD LAKELAND, FL 33805 LAKELAND, FL 33805 04102004 No Chg-P CR2E034 (10/03) **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-0519691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAWDY, DONALD R DO NOT WRITE 2720 GRIMES ROAD LAKELAND, FL 33805 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DĀTE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DRAWDY, DONALD R NAME STREET ADDRESS 2720 GRIMES RD U00000119149 04/19/04-80088-022 150.00 CITY-ST-ZIP LAKELAND, FL 33805 TITLE DRAWDY, FRANCES E NAME 2720 GRIMES RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED