2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND P PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2004 8:00 am DOCUMENT # L85407 **Secretary of State** 1. Entity Name 03-04-2004 90008 043 ***150.00 TROPICAL WATERS, INC. Principal Place of Business Mailing Address % JEFFREY D. ABER P O BOX 494771 PORT CHARLOTTE FL 33949-3233 US % JEFFREY D. ABER 424 SAN FELIX ST PORT CHARLOTTE FL 33983 2. Principal Place of Business 3. Mailing Address 4200 WHIDDEN BLYD. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0212318 CHARLOTTE HARBOR Not Applicable Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABER, JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) 27226 HARBOUR OAKS BLVD PUNTA GORDA FL 33983 Zip Code 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. e of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change TITLE TITLE ☐ Addition ABER, JEFFREY D. ABER, JEFFREY D. NAME NAME 4200 WHIDDEN BLVD. STREET ADDRESS **424 SAN FELIX STR** STREET ADDRESS CHARLETTE HARBER, FL 33980 CITY-ST-ZIP PT CHARLOTTE FL CITY-ST-ZIP mle ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED