2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 255203** 04-27-2005 90313 033 ***150.00 1. Entity Name TROPICAIR APARTMENTS, INC. Mailing Address Principal Place of Business 2344 N E 12TH ST 2344 N E 12TH ST POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1032763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name FRANCEM, EMMA Street Address (P.O. Box Number is Not Acceptable) 2344 N.E. 12TH ST. POMPANO BEACH, FL 33062 City 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 SIGNATURE_ Signature, typed or printed reme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition Galbraith, Law 2344 NE 12 St Pompano Beach, NAME KAUFMAN, RICHARD NAME Lawnence STREET ADDRESS 2344 NE 12TH ST #9 #6 FL STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 CITY-ST-ZIP 33062 TITLE ☐ Delete TITLE Channe ☐ Addition Linda Benson 2344 NE 12th St #12 Pompano Beach, FL BENSON, LINDA NAME NAME STREET ADDRESS 2344 NE 12TH ST #12 STREET ADDRESS 33062 CITY-ST-ZIP POMPANO BCH, FL 33062 CITY-ST-ZIP TITLE Delete -TITLE ☐ Change ☐ Addition FRANCEM, EMMA NAME NAME Francem, Emma 2344 NE 12th St STREET ADDRESS 2344 NE 12TH ST #R STREET ADDRESS #B CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE VΡ Delete TITLE VP ☐ Change Addition Gerachi, John 2344 NE 12 St Pompano Beach, YACONETTI, ERNEST NAME NAME STREET ADDRESS 2344 N.E. 12TH ST. #5 STREET ADDRESS 33062 CITY-ST-23P POMPANO BEACH, FL 33062 CITY-ST-ZIP VΡ $\overline{ ext{VP}}$ TITLE ☐ Delete TITLE ☐ Change □ Addition Grazia, Eugene 2344 NE 12 St Pompano Beach, NAME GALBRAITH, LAWRENCE NAME STREET ADDRESS 2344 NE 12TH ST #6 STREET ADDRESS 33062 CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete THIF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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