

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476090

Entity Name: ALL TROPIC REAL ESTATE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR
STE 606
MIAMI, FL 33156

New Principal Place of Business:

7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 331567567

Current Mailing Address:

7700 N KENDALL DR
STE 606
MIAMI, FL 33156

New Mailing Address:

7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 331567567

FEI Number: 59-1605118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, JOSEPHINE A.
7700 N KENDALL DR
STE 606
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GLASS, RICHARD R.
7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 331567567 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: RICHARD R. GLASS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GLASS, JOSEPHINE A.,
Address: 7700 N KENDALL DR STE 606
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: GLASS, RICHARD R.,
Address: 7700 N KENDALL DR STE 606
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLASS, RICHARD R.,
Address: 7700 N KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 331567567

Title: VD (X) Change () Addition
Name: GLASS, JOSEPHINE A.,
Address: 7700 N KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 331567567

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: RICHARD R. GLASS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date