

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479392

FILED
Jan 10, 2005
Secretary of State

Entity Name: HOWARD GROFF TROPICAL FISH FARM, INC.

Current Principal Place of Business:

15130 CARLTON LAKE RD
WIMAUMA, FL 33598

New Principal Place of Business:

15138 CARLTON LAKE RD
WIMAUMA, FL 33598

Current Mailing Address:

PO BOX 597
BALM, FL 33503

New Mailing Address:

FEI Number: 59-1612746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN GROFF
15122 CARLTON LAKE ROAD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

STEPHEN GROFF
15138 CARLTON LAKE ROAD
WIMAUMA, FL 33598 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: _____

Electronic Signature of Registered Agent

01/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROFF, STEPHEN H.
Address: 15138 CARLTON LK RD.
City-St-Zip: LITHIA, FL

Title: VP () Delete
Name: GROFF, HOWARD E.
Address: 15138 CARLTON LK RD
City-St-Zip: LITHIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROFF, STEPHEN H.
Address: 15138 CARLTON LK RD.
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: GROFF, HOWARD E.
Address: 15138 CARLTON LK RD
City-St-Zip: WIMAUMA, FL 33598

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: STEPHEN H. GROFF

Electronic Signature of Signing Officer or Director

P

01/10/2005

Date