

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530026

FILED
Jan 17, 2005
Secretary of State

Entity Name: TROPICAL NUT AND FRUIT, INC.

Current Principal Place of Business:

3368 BARTLETT ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3368 BARTLETT ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-1738630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, MICHAEL A
28 WEST CENTRAL BLVD
4TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, DAVID
Address: 6466 HAUGHTON LN
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: YORK, GERALD P.,
Address: 1100 CONTINENTAL BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: VPD () Delete
Name: WILLIAMSON, GARLAND
Address: 71 ADMIRAL BLVD
City-St-Zip: MISSISSAUGA, ONTARIO, L5Y 2T1

Title: VP () Delete
Name: MACKENZIE, CHERYLE
Address: 25 E ROSEVEAR ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYLE MACENZIE

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date