

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567461

FILED
Aug 09, 2004
Secretary of State

Entity Name: TROPICAL INN, INC.

Current Principal Place of Business:

5210 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

5210 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1832099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HANK
2242 MAIN ST
FT MYERS, FL 33902 US

Name and Address of New Registered Agent:

WIEBEL, HENNELLS, & CARUFE
9240 BONITA BEACH ROAD
SUITE 3305
BONITA SPRINGS, FL 34135 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: NELIDA CARUFE, CPA 08/09/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGDANSKI, PAUL,
Address: 1330 CLARET COURT
City-St-Zip: FT MYERS BEACH, FL 33919

Title: VPT () Delete
Name: BOGDANSKI, PAUL,
Address: 1330 CLARET COURT
City-St-Zip: FT MYERS BEACH, FL 33919

Title: S (X) Delete
Name: BOGDANSKI, BARBARA
Address: 1330 CLARET COURT
City-St-Zip: FORT MYERS BEACH, FL 33919

Title: D (X) Delete
Name: WITTER, AMANDA
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGO, JOSEPH
Address: 4559 PINEHURST GREENS COURT
City-St-Zip: ESTERO, FL 33928

Title: SEC (X) Change () Addition
Name: MEYERS, AMANDA
Address: 12536 WATEROAK DRIVE
City-St-Zip: ESTERO, FL 33928

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: JOSEPH R. DRAGO PRES 08/09/2004
Electronic Signature of Signing Officer or Director Date