

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583504

FILED
Apr 26, 2005
Secretary of State

Entity Name: TROPIC-KOOL ENGINEERING CORP.

Current Principal Place of Business:

1232 DONEGAN ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1232 DONEGAN ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1855668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE & JEFFERIES, P.A.
101 E. KENNEDY BLVD., STE 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD
SUITE160
LARGO, FL 33771 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: PATRICK M. O'CONNOR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDIS, J.P.
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

Title: P () Delete
Name: BRAY, KENNETH
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAY, KENNETH W
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: ARDIS, JOHN P
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

Title: S () Change (X) Addition
Name: BRAY, AUDREY J
Address: 1232 DONEGAN RD
City-St-Zip: LARGO, FL 33771

Title: T () Change (X) Addition
Name: BRAY, KENNETH W
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

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: KENNETH W. BRAY

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date