2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # F72987 TROPICAL ENERGY SYSTEMS, INC. Principal Place of Business Mailing Address 5408 SUNSET BLVD. 5408 SUNSET BLVD. FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2191744 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIBAKOFF, STEPHEN DO NOT WRITE 5408 SUNSET BLVD. FT. PIERCE, FL 34982 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NCTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIBAKOFF, STEPHEN NAME STREET ADDRESS 5408 SUNSET BLVD. FT. PIERCE, FL CSTY-ST-ZIP U000000002551 U1/13/04-80019-013 **150.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE रारा ह STREET ADDRESS CITY-ST-ZIP 3133.E NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or tipe receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attigation that my name appears in Block 10 or Block 11 if

SIGNATURE: S

HAME STREET ADDRESS CITY+ST-7IP

Stephen Ribakott

1/10/04

FILED

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