2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # F98000004731 01-27-2004 90002 037 ***150.00 1. Entity Name ITI TROPICALS INC. 44004614 Principal Place of Business Mailing Address 3371 ROUTE 1 SOUTH, SUITE 209 3371 ROUTE 1 SOUTH, SUITE 209 C/O GERRIT MAN MANEN C/O GERRIT VAN MANEN LAWRENCEVILLE, NJ 08648 LAWRENCEVILLE, NJ 08648 CR2E034 (10/03) No Chg-P 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2928356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature required when reinstating) -- Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE-NOW!!!- FEE-IS \$150:00---П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME VAN MANEN, GERRIT 3371 ROUTE 1 SOUTH, SUITE 209 STREET ADDRESS LAWRENCEVILLE, NJ 08648 CITY-ST-ZIP SD TITLE NAME VAN MANEN, STEPHANIE 3371 ROUTE 1 SOUTH, SUITE 209 STREET ADDRESS LAWRENCEVILLE, NJ 08648 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report in true and jecu of the corporation or the receiver or trustee empowered to exact qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Shepter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an SIGNATURE: SIGNATURE AND TYPED OR PRINTED

FILED