ANNUAL REPORT

SIGNATURE:

FILED Feb 04, 2005 08:00 A **Secretary of State**

2005 FOR PROFIT CORPORATION DOCUMENT # F98000004731 ITI TROPICALS INC. Principal Place of Business Mailing Address 3371 ROUTE 1 SOUTH, SUITE 209 3371 ROUTE 1 SOUTH, SUITE 209 C/O GERRIT VAN MANEN C/O GERRIT VAN MANEN LAWRENCEVILLE, NJ 08648 LAWRENCEVILLE, NJ 08648 01062005 No Chg-P CR2E034 (10/03) 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 The second secon 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent algosture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE VAN MANEN, GERRIT NAME STREET ADDRESS 3371 ROUTE 1 SOUTH, SUITE 209 CITY-ST-ZIP LAWRENCEVILLE, NJ 08648 02/04/05-80038-005 150.00 TITLE NAME VAN MANEN, STEPHANIE STREET ADDRESS 3371 ROUTE 1 SOUTH, SUITE 209 CITY-ST-ZIP LAWRENCEVILLE, NJ 08648 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachmen with an address, with SERRITUAN MANGA VLEIDEAR