2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 08:00 AM Secretary of State DOCUMENT # G35721 1. Entity Name NIENOW'S TROPICALS, INC. Principal Place of Business Mailing Address 11102 NORTH STREET 300 N.CIRCLE P.O. BOX 1102 P.O. BOX 1102 SEBRING, FL 33870 GIBSONTON, FL 33534-5324 US 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2297041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYBARGER, BRUCE J. DO NOT WRITE 300 N.CIRCLE SEBRING, FL 33870 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NIENOW, ARTHUR NAME 11102 NORTH ST. STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 600000239581 TITLE J2/22/05-80050-025 CLARA B. SCHULTZ NAME STREET ADDRESS 11102 NORTH STREET GIBSONTON, FL 33534 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address with all other like empowered.

SIGNATURE

FILED