

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38727

Entity Name: TROPICAL VALUES, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

8000 NW 7TH STREET
P.O. BOX 525400
MIAMI, FL 331264008

New Principal Place of Business:

3050 CORPORATE WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

8000 NW 7TH STREET
P.O. BOX 525400
MIAMI, FL 331264008

New Mailing Address:

3050 CORPORATE WAY
MIRAMAR, FL 33025 US

FEI Number: 59-2485854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUNT, GREGORY L
8000 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BLOUNT, GREGORY L
3050 CORPORATE WAY
MIRAMAR, FL 33025 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOUNT, GREGORY
Address: 8000 N W 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: RAPPAPORT, NANCY
Address: 8000 N W 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MARTINEZ, MARIO C
Address: 6451 N. FEDERAL HIGHWAY, STE. 1021
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FETZER, FRED B
Address: 8000 NW 7 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MURRAY, DAVID
Address: 8000 N.W. 7 STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DIAMOND, BETTY
Address: 8000 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLOUNT, GREGORY
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change () Addition
Name: RAPPAPORT, NANCY
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FETZER, FRED B
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: MURRAY, DAVID
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: DIAMOND, BETTY
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: GREGORY BLOUNT

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date