2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # J57856 1. Entity Name 01-31-2005 90056 028 ***150.00 FLORIDA TROPICULTURE, INC. Principal Place of Business Mailing Address P.O. BOX 943 970943, 17325 SW 208 ST MIAMI FL 33187 3 V V V V V V W V 2. Principal Place of Business 3. Mailing Address P. O.BOX 970943 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2769694 MIAMI. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARABOULOS, JACK Street Address (P.O. Box Number is Not Acceptable) 11420 SW 109 RD. **SUITE #200 MIAMI FL 33176** Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVP ☐ Delete ☐ Addition TITLE Change LEE, LAWRENCE NAME NAME 15450 S.W. 158TH STREET STREET ADDRESS STREET ADDRESS CITY- ST-7/2 MIAM! FL 33187 CITY-ST-ZIP DΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition LEE, PATRICIA NAME STREET ADDRESS 15450 S.W. 158TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33187** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUE TITLE Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

FILED