

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88610

Entity Name: TROPIC SHIELD INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

2520 N. POWERLINE RD., SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2520 N. POWERLINE RD., SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0127937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY, JEFFERY
2520 N. POWERLINE RD., SUITE 301
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOLLIDAY, WILLIAM P.
Address: 1565 SE 9TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: HOLLIDAY, JEFFREY B.,
Address: 737 NE 71ST
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: HOLLIDAY, MICHAEL P,
Address: 2272 NW 73RD AVE
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HOLLIDAY, GRACE H.,
Address: 1565 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM P. HOLLIDAY

S

01/30/2004

Electronic Signature of Signing Officer or Director

Date