

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93272

FILED
Jan 13, 2004
Secretary of State

Entity Name: TROPICAL DREAM PROPERTY SERVICES, INC.

Current Principal Place of Business:

714 CARIBOU DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

714 CARIBOU DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 59-2962230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOGERO, DANIEL
714 CARIBOU DR.
KISSIMMEE, FL 34759

Name and Address of New Registered Agent:

COLOGERO, DANIEL
714 CARIBOU DR.
KISSIMMEE, FL 34759 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: DANIEL COLOGERO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLOGERO, MARY GRACE
Address: 742 CARIBOU DRIVE
City-St-Zip: KISSIMMEE, FL

Title: P () Delete
Name: COLOGERO, DANIEL,
Address: 714 CARIBOU DR.
City-St-Zip: KISSIMMEE, FL

Title: VS () Delete
Name: COLOGERO, LYNDA,
Address: 714 CARIBOU DRIVE
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLOGERO, DANIEL
Address: 714 CARIBOU DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP (X) Change () Addition
Name: COLOGERO, LYNDA,
Address: 714 CARIBOU DR.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: D (X) Change () Addition
Name: COLOGERO, MARYGRACE,
Address: 742 CARIBOU DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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: LYNDA COLOGERO

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date