

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30307

FILED
Jan 05, 2004
Secretary of State

Entity Name: TROPICANA TRUST, INC.

Current Principal Place of Business:

C/O MARK G. CARPENTER
1130 COUNTRY LN
ORLANDO, FL 32804 US

New Principal Place of Business:

C/O KEVIN DEGEUS
1011 SEVILL PLACE
ORLANDO, FL 32804 US

Current Mailing Address:

C/O MARK G. CARPENTER
1130 COUNTRY LN
ORLANDO, FL 32804 US

New Mailing Address:

C/O KEVIN DEGEUS
1011 SEVILLE PLACE
ORLANDO, FL 32804 US

FEI Number: 59-2984661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MARK G.
1130 COUNTRY LN
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DEGEUS, KEVIN
1011 SEVILLE PLACE
ORLANDO, FL 32804 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: KEVIN DEGEUS

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, ELIZABETH LEE,
Address: 305 CLOVER FORK DR
City-St-Zip: KNOXVILLE, TN

Title: D () Delete
Name: DEGEUS, PATRICIA W.,
Address: 1011 SEVILLE, PLACE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: CARPENTER, CAROL LEE,
Address: 1130 COUNTRY LN
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: CARPENTER, MARK G.,
Address: 824 N. HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BYRD, ELIZABETH LEE
Address: 305 CLOVER FORK DR
City-St-Zip: KNOXVILLE, TN 37922

Title: P (X) Change () Addition
Name: DEGEUS, PATRICIA W
Address: 1011 SEVILLE, PLACE
City-St-Zip: ORLANDO, FL 32804 US

Title: T/V/P (X) Change () Addition
Name: DEGEUS, KEVIN
Address: 1011 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: BYRD, BARRY
Address: 305 CLOVER FORK DRIVE
City-St-Zip: KNOXVILLE, TN 37922 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: KEVIN DEGEUS

T/V/P

01/05/2004

Electronic Signature of Signing Officer or Director

Date