2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000025401 1. Entity Name 04-12-2004 90657 018 ***158.75 THE TROPICAL APARTMENTS INVESTMENT GROUP, INC. Principal Place of Business Mailing Address PO BOX 17501 905 WEST PALM DRIVE 0402T883 FLORIDA CITY FL 33034 PLANTATION FL 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1055348 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Manuel Davila Jr ORTIZ, MANUEL D Street Address (P.O. Box Number is Not Acceptable) 905 W PALM DRIVE 905 Ewst Palm Dr. FLORIDA, CITY, FL 33034 Florida City.Fl33034 City 3034 <u>Florida City.</u> 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDCO TITLE PD Delete Change TITLE nottibbA [] DAUITA, MALNEL Manuel Davila Jr. NAME NAME PO BOX 17501 STREET ADDRESS STREET ADDRESS P.O.Box 17501 PLANTATION FL 33318 -CITY-ST-ZIP CITY-ST-ZIP Plantation.F133318 VΡ TITLE ☐ Delete TITLE ☐ Change Addition DAVILA, GLADYS E NAME NAME PO BOX 17501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33318 CITY-ST-ZIP TITLE MS Change रास ह ☐ Addition AAMILTON, DYRONN D NAME NAME <u>Durann Davila Hamilton</u> STREET ADDRESS PO BOX 17501 STREET ADDRESS P.O. Box 17501 CITY-ST-ZIP PLANTATION FL 33318 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 an address, with all other like empowered.

CER OR DIRECTOR

FILED