

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036292

FILED
Apr 12, 2005
Secretary of State

Entity Name: TROPICAL PROPERTIES OF WEST FLORIDA, INC.

Current Principal Place of Business:

5500 MARINA DRIVE
#2
HOLMES BEACH, FL 34218

Current Mailing Address:

P.O. BOX 1232
HOLMES BEACH, FL 34218

New Principal Place of Business:

5500 MARINA DRIVE
#2
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-1004492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERHOFER, GREG
5500-A MARINA DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

OBERHOFER, GREG
5500 MARINA DRIVE, #2
HOLMES BEACH, FL 34217 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: _____

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBERHOFER, SHEILA
Address: 5909 FLOTILLA
City-St-Zip: HOLMES BEACH, FL 34217

Title: STD () Delete
Name: PHELPS, ELIZABETH A
Address: 2209 88TH SE. CT. NW
City-St-Zip: BRADENTON, FL 34209

Title: VPD () Delete
Name: ALBERT, LARRY
Address: 711 GLADLO WAY PO BOX 2045
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBERHOFER, SHEILA
Address: 17525 WATERLINE RD.
City-St-Zip: BRADENTON, FL 34212

Title: STD (X) Change () Addition
Name: PHELPS, ELIZABETH A
Address: 2209 88TH ST. CT. N.W.
City-St-Zip: BRADENTON, FL 34209

Title: VPD (X) Change () Addition
Name: ALBERT, LARRY
Address: 711 GLADIOLUS, PO BOX 2045
City-St-Zip: ANNA MARIA, FL 34216

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: SHEILA OBERHOFER

Electronic Signature of Signing Officer or Director

PRES

04/12/2005

Date