2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 8:00 am DOCUMENT # P0000038400 **Secretary of State** 1. Entity Name 02-11-2005 90048 029 ***150.00 COLOR ZONE TROPICALS INC. Mailing Address Principal Place of Business 9940 BLACK BEAR LANE WINTER GARDEN FL 34787 9940 BLACK BEAR LANE WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3619019 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROVES, GRANT Street Address (P.O. Box Number is Not Acceptable) 9940 BLACK BEAR LANE WINTER GARDEN FL 34787 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Vicepresident Addition THILE Change TITLE Delete Keriann Groves 1940 Black Bear La GROVES, GRANT NAME NAME STREET ADDRESS STREET ADDRESS 9940 BLACK BEAR LN CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP Winter Garden FL VΡ TITLE Change Addition Delete GROVES, MAGALI NAME NAME STREET ADDRESS 9940 BLACK BEAR LN STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-7IP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE 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 \$19.07(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

SIGNATURE:

Grant Groves 2-4-05 407-616-7588

FILED