2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000046157 -TROPICAL CHEESESTEAK, INC. _ Mailing Address Principal Place of Business 10305 GREENHEDGES DRIVE P.O. BOX 25452 TAMPA, FL 33626 TAMPA, FL 33622 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3732308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANCE, ROY D DO NOT WRITE 10305 GREENHEDGES DRIVE TAMPA, FL 33626 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VANCE, ROY D NAME STRUCT ADDRESS 10305 GREENHEDGES DRIVE CITY-ST-ZIP TAMPA, FL 33626 TITLE U00000355530 05/03/05-80151-015 150.00 VANCE, PHILIP K NAME STREET ADDRESS 37335 CHURCH STREET DADE CITY, FL 33525 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP שנות IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CCY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 of 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 orders, with all other like empowered.

FILED