

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054238

Entity Name: TROPICAL SHORELANDS.COM, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

3870 NORTH HIGHWAY A1A, CONDOS SUITE 304
FORT PIERCE, FL 34949

Current Mailing Address:

3870 NORTH HIGHWAY A1A, CONDOS SUITE 204
FORT PIERCE, FL 34949

New Principal Place of Business:

3870 NORTH HIGHWAY A1A, CONDOS SUITE 304
#304
FORT PIERCE, FL 34949

New Mailing Address:

3870 NORTH HIGHWAY A1A, CONDOS SUITE 204
#304
FORT PIERCE, FL 34949

FEI Number: 65-1028091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODIN, RICHARD K
Address: 3870 NORTH HIGHWAY A1A, CONDOS STE 304
City-St-Zip: FORT PIERCE, FL 34949

Title: ST () Delete
Name: WOODIN, BETSY L
Address: 3870 NORTH HIGHWAY A1A, CONDOS STE 304
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD K. WOODIN

PD

01/31/2004

Electronic Signature of Signing Officer or Director

Date