

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056784

FILED
Apr 29, 2004
Secretary of State

Entity Name: TROPICAL BISTRO, INC.

Current Principal Place of Business:

940 PARK AVENUE
SUITE #104
LAKE PARK, FL 33403

Current Mailing Address:

940 PARK AVENUE
SUITE #104
LAKE PARK, FL 33403

New Principal Place of Business:

9920 HWY A1A, ALT
SUITE #804
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9920 HWY A1A ALT
SUITE #804
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1016565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, AGUSTUS D
940 PARK AVE
SUITE #104
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BLAKE, AGUSTUS D
9920 HWY A1A ALT
SUITE #804
PALM BEACH GARDENS, FL 33410 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: AGUSTUS D. BLAKE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, AGUSTUS D
Address: 1630 EMBASSY DRIVE #103
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SO () Delete
Name: BLAKE, LORNA
Address: 1630 EMBASSY DRIVE #103
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKE, AGUSTUS D
Address: 9920 HWY A1A ALTERNATE, STE 804
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SO (X) Change () Addition
Name: BLAKE, MARIE E
Address: 9920 HWY A1A ALTERNATE, STE 804
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: M.E.BLAKE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date