2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2005
Secretary of State

DOCUMENT# P00000056784

Entity Name: TROPICAL BISTRO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

BLAKE, MARIE E
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: MARIE E BLAKE 04/24/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition
Name: ANDERSON, MIGUEL S
Address: 1441 BRANDYWINE RD, #900L
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARIE E BLAKE D 04/24/2005
Electronic Signature of Signing Officer or Director Date