

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068356

FILED
Apr 23, 2004
Secretary of State

Entity Name: TROPICAL INDUSTRIES OF MIAMI, INC.

Current Principal Place of Business:

13341 S.W. 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13341 S.W. 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1027177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, CARLOS
13341 S.W. 88TH AVENUE
MIAMI, FL 33176

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: PTD () Delete
Name: DE LA CRUZ, CARLOS
Address: 13341 S.W. 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SVD () Delete
Name: SALSAMENDI, FERNANDO JR
Address: 13341 S.W. 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: CARLOS DE LA CRUZ

PTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date