2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P0000069895

Principal Place of Business

Mailing Address

22968 BAYSHORE RD

PORT CHARLOTTE, FL 33980 US

1. Entity Name
TROPICAL BAY INN MOTEL, INC.

22968 BAYSHORE RD PORT CHARLOTTE, FL 33980

US

FILED Apr 22, 2004 08:00 AM Secretary of State



03062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1047415

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

DELUCIA, ALISA 22968 BAYSHORE RD PORT CHARLOTTE, FL 33980

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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 Albah Orburia puss. On Albah view present agent agent of privated name of registered agent and of privated name of registered agent					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	04/22/04-80015-023 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DELUCIA, ALISA 22968 BAYSHORE RD. CHARLOTTE HBR, F 33980				
Title Name Street address City-S1-ZIP	PD DELUCIA, DOMINICK 22968 BAYSHORE RD. CHARLOTTE HBR, FL 33980			= -	
HILE NAME STREET ADDRESS DITY-57-2P				DO	NOT WRITE
name Street adoress Chy-st-zip			IN THIS SPACE		
TITLE NAME STREET ADDRESS CATY-SI-ZP					
Tatle Name Street Address City-St-Zip					
12. Hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					