

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071486

Entity Name: TROPICAL TACTICAL, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

5425 S.W. 97TH COURT
MIAMI, FL 33165

New Principal Place of Business:

7310 HEARTHSTONE AVENUE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5425 S.W. 97TH COURT
MIAMI, FL 33165

New Mailing Address:

7310 HEARTHSTONE AVENUE
BOYNTON BEACH, FL 33437

FEI Number: 65-1037800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GEORGE N JR.
5425 S.W. 97TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEMOINE, JANE
7310 HEARTHSTONE AVENUE
BOYNTON BEACH, FL 33437 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: JANE LEMOINE

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARD, GEORGE N JR.
Address: 5425 SW 97 COURT
City-St-Zip: MIAMI, FL 33165 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEMOINE, JANE
Address: 7310 HEARTHSTONE AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC () Change (X) Addition
Name: LEMOINE, ROBERT
Address: 7310 HEARTHSTONE AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JANE LEMOINE

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

Date