2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM DOCUMENT # P01000010698 **Secretary of State** 1. Entity Name TROPI CANDY IMPORT-EXPORT, INC. Principal Place of Business . __ Mailing Address 4500 107 AVE, #104 8150 WEST 30TH COURT HIALEAH, FL 33018 MIAMI, FL 33178 No Chg-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 6<u>5-1</u>101399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEIDENBERG, REMI DO NOT WRITE 1440 JFK CAUSEWAY SUITE 301 IN THIS SPACE MIAMI, FL 33141 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent stonature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PTD TITLE HEIDENBERG, REMI NAME U00000242193 STREET ADDRESS 4500 NW 107 AVENUE, 104 MIAMI, FL 33178 02/24/05-80078-012 150.00 CITY-ST-ZIP TITLE LOPILATO, CARMINE E NAME STREET ADDRESS 4500 NW 107 AVENUE, 104 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED