

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017755

FILED
Jan 22, 2004
Secretary of State

Entity Name: ABW TROPICAL PRODUCTS INC.

Current Principal Place of Business:

PMB 300
5840 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

266 WILSHIRE BLVD
STE 151
CASSELBERRY, FL 32707

Current Mailing Address:

1025 S SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Mailing Address:

266 WILSHIRE BLVD.
STE 151
CASSELBERRY, FL 32707

FEI Number: 59-3719626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD J
212 BLUEBIRD TRAIL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FERNANDEZ, RICHARD J
266 WILSHIRE BLVD.
STE 151
CASSELBERRY, FL 32707 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: RICHARD J. FERNANDEZ

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, RICHARD J
Address: 212 BLUEBIRD TRAIL
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, RICHARD J
Address: 266 WILSHIRE BLVD. STE 151
City-St-Zip: CASSELBERRY, FL 32707

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: RICHARD J. FERNANDEZ

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date