

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084720

**FILED**  
**Apr 13, 2004**  
**Secretary of State**

**Entity Name:** TROPICAL OF KEY LARGO, INC.

**Current Principal Place of Business:**

438 BAHIA HONDA RD.  
KEY LARGO, FL 33037

**New Principal Place of Business:**

110 NORTH ROLLING HILLS ROAD  
TAVERNIER, FL 33070

**Current Mailing Address:**

438 BAHIA HONDA RD.  
KEY LARGO, FL 33037

**New Mailing Address:**

110 NORTH ROLLING HILLS ROAD  
TAVERNIER, FL 33070

**FEI Number:** 65-1132526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAMPAGNE, RICHARD E  
438 BAHIA HONDA RD  
KEY LARGO, FL 33037

**Name and Address of New Registered Agent:**

CHAMPAGNE, RICHARD E  
110 NORTH ROLLING HILLS ROAD  
TAVERNIER, FL 33070

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

04/13/2004

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHAMPAGNE, RICHARD E  
Address: 438 BAHIA HONDA RD.  
City-St-Zip: KEY LARGO, FL 33037

Title: V ( ) Delete  
Name: CHAMPAGNE, RAMONA G  
Address: 438 BAHIA HONDA RD.  
City-St-Zip: KEY LARGO, FL 33037

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHAMPAGNE, RICHARD E  
Address: 110 NORTH ROLLING HILLS ROAD  
City-St-Zip: TAVERNIER, FL 33070

Title: V (X) Change ( ) Addition  
Name: CHAMPAGNE, RAMONA G  
Address: 110 NORTH ROLLING HILLS ROAD  
City-St-Zip: TAVERNIER, FL 33070

Title: VP ( ) Change (X) Addition  
Name: GRAY, JOHN R  
Address: 161 SEBRING DRIVE  
City-St-Zip: TAVERNIER, FL 33070

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 CHAMPAGNE

Electronic Signature of Signing Officer or Director

P

04/13/2004

Date