

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022731

Entity Name: TROPICAL ELECTRIC, INC.

FILED
Apr 24, 2005
Secretary of State
VOID

Current Principal Place of Business:

301 NW 189TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

301 NW 189TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 01-0615005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANFAN, HENRY PD
301 NW 189TH ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANFAN, HENRY
Address: 301 NW 189 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

*****Filed in error. No changes made.*****

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: HENRY FANFAN

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date