

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023003

FILED
Jan 23, 2005
Secretary of State

Entity Name: TROPICALGROUP HOMES II, INC.

Current Principal Place of Business:

12179 SOUTH APOPKA VINELAND ROAD
SUITE 122
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

12179 SOUTH APOPKA VINELAND ROAD
SUITE 122
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 04-3608958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDOON, BARBARA
10134 BRANDON CIR
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDOON, BARBARA
Address: 12179 SOUTH APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: VD () Delete
Name: HARDOON, ERIC
Address: 12179 SOUTH APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: STD () Delete
Name: HARDOON, SCOTT
Address: 12179 SOUTH APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: HARDOON, ABE
Address: 12179 SOUTH APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARDOON, BARBARA
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: VD (X) Change () Addition
Name: HARDOON, ERIC
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: STD (X) Change () Addition
Name: HARDOON, SCOTT
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: HARDOON, ABE
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

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: ABE HARDOON

D

01/23/2005

Electronic Signature of Signing Officer or Director

Date