

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036460

FILED
Feb 02, 2004
Secretary of State

Entity Name: TROPICAL MIST OF FLORIDA, INC.

Current Principal Place of Business:

6840 HOOD STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

12943 61ST STREET N
WEST PALM BEACH, FL 33412

Current Mailing Address:

6840 HOOD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

12943 61ST STREET N
WEST PALM BEACH, FL 33412

FEI Number: 04-3645812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MARCUS J
6840 HOOD STREET
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

MCCARTHY, MARCUS J
12943 61ST STREET N
WEST PALM BEACH, FL 33412

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: MARCUS MCCARTHY

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTHY, MARCUS J
Address: 6840 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DVS () Delete
Name: CHITTENDEN, CURT W
Address: 13707 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCUS MCCARTHY

DP

02/02/2004

Electronic Signature of Signing Officer or Director

Date