

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060614

FILED
Jan 15, 2004
Secretary of State

Entity Name: TROPICAL SUN PROPERTIES, INC.

Current Principal Place of Business:

31 HARBOUR DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

245 OCEAN WAY
VERO BEACH, FL 32963

Current Mailing Address:

31 HARBOUR DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

245 OCEAN WAY
VERO BEACH, FL 32963

FEI Number: 01-0715690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTRECHT, STEVEN T
2295 CORPORATE BLVD.
BOCA RATON, FL 33431 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: DAVIS, JEFF
Address: 31 HARBOUR DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, JEFF
Address: 245 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: JEFF DAVIS

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date