

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066371

FILED
Apr 13, 2005
Secretary of State

Entity Name: BLACK PEARL TROPICAL DRINK, INC.

Current Principal Place of Business:

11902 BONITA BEACH ROAD
SPACE BLUE 6A
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11902 BONITA BEACH ROAD
SPACE BLUE 6A & 12A
BONITA SPRINGS, FL 34135

Current Mailing Address:

2323 DEL PRADO BLVD.
SUITE 7-143
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 03-0463842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRYL S GROOM
4021 SE 3 AVE
CAPE CORAL, FL 33904 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: D () Delete
Name: TAN, TOBEY R
Address: 2323 DEL PRADO BLVD. #7-143
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: GROOM, DARRYL S
Address: 2323 DEL PRADO BLVD. #7-143
City-St-Zip: CAPE CORAL, FL 33990

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: DARRYL S. GROOM

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date