

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090613

Entity Name: S & B TROPICS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

EMEAL SHORE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

11985 SOUTHERN BLVD.
297
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6600 N. OCEAN BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

11985 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

FEI Number: 51-0425558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLI, BENJAMIN J
1808 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINELLI, SALLY
Address: 1808 WALDORF DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALLY MARINELLI

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date