

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090613

Entity Name: S & B TROPICS, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

11985 SOUTHERN BLVD.
297
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8660 VIA PRESTIGIO E.
WELLINGTON, FL 33414

Current Mailing Address:

11985 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8660 VIA PRESTIGIO E.
WELLINGTON, FL 33414

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 US

Name and Address of New Registered Agent:

MEOLI, BENJAMIN J
8660 VIA PRESTIGIO E.
WELLINGTON, FL 33414 US

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

06/15/2005

Date

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: PD (X) Change () Addition
Name: MARINELLI, SALLY
Address: 8660 VIA PRESTIGIO E.
City-St-Zip: WELLINGTON, FL 33414

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

Electronic Signature of Signing Officer or Director

PRES

06/15/2005

Date