2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # P02000093003 **Secretary of State** TROPICAL FRUITS & PLANTS BROTHERS CORP Mailing Address Principal Place of Business 6081 SW 110 AVE 6081 SW 110 AVE MIAMI, FL 33173 MIAMI, FL 33173 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1646957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AREU, ARIEL 6081 SW 110 AVE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alguature required when reinstating) 000000271307 03/21/05-80038-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mu AREU, ARIEL NAME STREET ADDRESS 6081 SW 110 AVE MIAMI, FL 33173 CITY-ST-ZIP TILE AREU, ALEXIS A NAME 1555 NW 26TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TILE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 bustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-598-3961