2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000003331

Entity Name: TROPICAL REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

23001 SW 179 PLACE
GOULDS, FL 33170

New Principal Place of Business:

17350SW 232 ST
70
MIAMI, FL 33170

Current Mailing Address:

23001 SW 179 PLACE
GOULDS, FL 33170

New Mailing Address:

PO BOX 901774
MIAMI, FL 33170

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARLYLE, RICHARD
23001 SW 179 PLACE
GOULDS, FL 33170

Name and Address of New Registered Agent:

MONGOLE, RON
17350 SW 232 ST
MIAMI, FL 33170

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: RON MONGOLE 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MONGOLE, RON
Address: 23001 SW 179 PLACE
City-St-Zip: GOULDS, FL 33170

Title: D (X) Delete
Name: CARLYLE, RICHARD
Address: 23001 SW 179 PLACE
City-St-Zip: GOULDS, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MONGOLE, RON
Address: 17350 SW 232 ST
City-St-Zip: MIAMI, FL 33170

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: RON MONGOLE P 04/30/2004
Electronic Signature of Signing Officer or Director Date