

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003384

FILED
Jan 07, 2004
Secretary of State

Entity Name: TROPICAL TEMPTATIONS OF THE ISLANDS, INC.

Current Principal Place of Business:

9041 LIGHTING BUG COURT
FORT MYERS, FL 33919

New Principal Place of Business:

2003 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

Current Mailing Address:

9041 LIGHTING BUG COURT
FORT MYERS, FL 33919

New Mailing Address:

2003 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

FEI Number: 57-1149783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE
SUITE 2
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

OWENS, SANDRA L
6501 KESTREL CIR
FORT MYERS
FLORIDA, FL 33912 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: SANDRA OWENS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HANLEY, ROGER L
Address: 420 LIGHTHOUSE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: D (X) Delete
Name: HANLEY, VICKI C
Address: 420 LIGHTHOUSE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: D () Delete
Name: OWENS, SNADY
Address: 6501 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O/D (X) Change () Addition
Name: OWENS, SNADY
Address: 6501 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: SANDRA OWENS

O/D

01/07/2004

Electronic Signature of Signing Officer or Director

Date