

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026376

FILED
Apr 21, 2004
Secretary of State

Entity Name: TROPICGROOVE, INC.

Current Principal Place of Business:

1020 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5106 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1020 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

5106 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 06-1680423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREFF, DAVID
1020 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SOREFF, DAVID
5106 PINEHURST DRIVE
BOYNTON BEACH, FL 33426 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

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOREFF, DAVID
Address: 1020 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOREFF, DAVID
Address: 5106 PINEHURST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID SOREFF

Electronic Signature of Signing Officer or Director

P

04/21/2004

Date