

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026376

Entity Name: TROPICGROOVE, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

5106 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5225 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5106 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

5225 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437

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
5106 PINEHURST DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SOREFF, DAVID
5225 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437 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: DAVID SOREFF

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOREFF, DAVID
Address: 5225 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date