

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031651

FILED
Mar 02, 2004
Secretary of State

Entity Name: TROPICAL SUNSATONS, INC.

Current Principal Place of Business:

1136 HAVENDALE BLVD
WINTER AHVEN, FL 33881

New Principal Place of Business:

1136 HAVENDALE BLVD
WINTER HAVEN, FL 33881

Current Mailing Address:

5067 LAKE JULIANNA RESERVE DRIVE
AUBURANDALE, FL 33823

New Mailing Address:

1136 HAVENDALE BLVD
WINTER HAVEN, FL 33881

FEI Number: 81-0601884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J II ESQ
C/O RAFOOL & RAFOOL, P.A.
1519 THIRD STREET SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, DEWAYNE A
Address: 288 LAKE LULU DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: COCHRAN, KEVIN
Address: 5067 LAKE JULIANNA RESERVE DRIVE
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COCHRAN, KEVIN J
Address: 5067 LAKE JULIANA RESERVE DRIVE
City-St-Zip: AUBURNDAL, FL 33823

Title: D (X) Change () Addition
Name: RYLAND, KELLEY A
Address: 5067 LAKE JULIANNA RESERVE DRIVE
City-St-Zip: AUBURNDAL, FL 33823

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: KEVIN COCHRAN

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date