

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040767

FILED
Jun 30, 2004
Secretary of State

Entity Name: TROPICAL SMOOTHIE, INC.

Current Principal Place of Business:

1190 EGLIN PARKWAY
SHALIMAR, FL 32579

New Principal Place of Business:

1150 EGLIN PARKWAY
SHALIMAR, FL 32579

Current Mailing Address:

1190 EGLIN PARKWAY
SHALIMAR, FL 32579

New Mailing Address:

1150 EGLIN PARKWAY
SHALIMAR, FL 32579

FEI Number: 59-3466244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELBY, LORENCE J
1190 EGLIN PARKWAY
SHALIMAR, FL 32579

Name and Address of New Registered Agent:

BIELBY, LORENCE J
1150 EGLIN PARKWAY
SHALIMAR, FL 32579

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:

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, DAVID
Address: 1190 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: JENRICH, ERIC
Address: 1190 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, DAVID
Address: 1150 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Change () Addition
Name: JENRICH, ERIC
Address: 1150 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

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: ERIC JENRICH

CEO

06/30/2004

Electronic Signature of Signing Officer or Director

Date