

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081462

Entity Name: TROPICAL EXCURSIONS, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

22 NE 167TH STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

22 NE 167TH STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: 80-0071076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JENNIFER E
1816 NW 48TH TERR
COCONUT CREEK, FL 33063 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREEN, JENNIFER E
Address: 1816 NW 48TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GREEN, JENNIFER E
Address: 1816 NW 48TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: PRES () Change (X) Addition
Name: MACK, JEFFERY E
Address: 13107 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JENNIFER E. GREEN

VP

03/20/2005

Electronic Signature of Signing Officer or Director

Date