

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104262

FILED
May 04, 2005
Secretary of State

Entity Name: TROPIC HOMES OF SW FLORIDA, INC.

Current Principal Place of Business:

PO BOX 111841
NAPLES, FL 341080131

New Principal Place of Business:

Current Mailing Address:

PO BOX 111841
NAPLES, FL 341080131

New Mailing Address:

FEI Number: 57-1185028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTER, MICHAEL R ESQUIRE
4328 CORPORATE SQUARE, STE C
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KESSLER, PAUL
PO BOX 111841
NAPLES, FL 341080131 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: PAUL KESSLER

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, PAUL
Address: PO BOX 111841
City-St-Zip: NAPLES, FL 341080131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL KESSLER

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date