

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123092

FILED
Aug 01, 2005
Secretary of State

Entity Name: TROPICAL GULF PROPERTIES, INC.

Current Principal Place of Business:

26396 NADIR RD #505
PUNTA GORDA, FL 33983

New Principal Place of Business:

517 PAUL MORRIS DR
C4-2
ENGLEWOOD, FL 34223

Current Mailing Address:

26396 NADIR RD #505
PUNTA GORDA, FL 33983

New Mailing Address:

517 PAUL MORRIS DR
C4-2
ENGLEWOOD, FL 34223

FEI Number: 20-0355387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, SARAH A SR
26396 NADIR RD #505
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

FLYNN, SARAH A SR
13 SEAWARD CIR
PLACIDA, FL 33946 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: SARAH FLYNN

08/01/2005

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: FLYNN, BRANDON W
Address: 26396 NADIR RD #505
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: RICE, ROBERT ALAN
Address: 24540 HARBORVIEW RD G-4
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLYNN, BRANDON W
Address: 13 SEAWARD CIR
City-St-Zip: PLACIDA, FL 33946

Title: P (X) Change () Addition
Name: RICE, ROBERT ALAN
Address: 5201 FORBES TER
City-St-Zip: PORT CHARLOTTE, FL 33981

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: BRANDON FLYNN

VP

08/01/2005

Electronic Signature of Signing Officer or Director

Date