2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am. DOCUMENT # P03000144056 **Secretary of State** 1. Entity Name 03-17-2004 90037 015 ***150.00 TROPICAL ROCK, INC. Principal Place of Business Mailing Address 16204 SW 51ST TERRACE 16204 SW 51ST TERRACE 14000000 **MIAMI FL 33185** MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State (4.) FEI Number Applied For <u> 20-04556</u>18 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEYVA, NESTOR Street Address (P.O. Box Number is Not Acceptable) 16204 SW 51ST TERRACE **MIAMI FL 33185** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME LEYVA, NESTOR NAME 16204 SW 51ST TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition NAME LEYVA, MIRTHA NAME 16204 SW 51ST TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE: SIGNATURE:

changed, or on an attachment with an

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

r like empowered

03-11-04

305-223-113

Daytime Phone #

FILED