

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144083

Entity Name: TROPICALIA, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

201 W MARION AVENUE
102
PUNTA GORDA, FL 33950

Current Mailing Address:

201 W MARION AVENUE
102
PUNTA GORDA, FL 33950

New Principal Place of Business:

6210 SCOTT ST
STE 111
PUNTA GORDA, FL 33950

New Mailing Address:

6210 SCOTT ST
STE 111
PUNTA GORDA, FL 33950

FEI Number: 20-0462643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J. DAVID
2511 VASCO STREET
STE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CAMPBELL, J. DAVID EA
2511 VASCO STREET
STE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL

05/25/2005

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: PRES () Delete
Name: LAVOIE, VICTORIA
Address: 201 W. MARION AVE. 102
City-St-Zip: PUNTA GORDA, FL 33950

Title: VICE () Delete
Name: MCSWEENEY, ITA
Address: 201 W. MARION AVE 102
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC () Delete
Name: MCSWEENEY, OONA
Address: 201 W. MARION AVE 102
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA () Delete
Name: LAVOIE, VICTORIA
Address: 201 W. MARION AVE 102
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAVOIE, VICTORIA
Address: 6210 SCOTT ST STE 111
City-St-Zip: PUNTA GORDA, FL 33950

Title: VICE (X) Change () Addition
Name: MCSWEENEY, ITA
Address: 6210 SCOTT ST STE 111
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC (X) Change () Addition
Name: MCSWEENEY, OONA
Address: 6210 SCOTT ST STE 111
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA (X) Change () Addition
Name: LAVOIE, VICTORIA
Address: 6210 SCOTT ST STE 111
City-St-Zip: PUNTA GORDA, FL 33950

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: VICTORIA LAVOIE

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date