

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158313

FILED
Feb 03, 2005
Secretary of State

Entity Name: TROPICAL PROTECTIVE COATINGS OF BREVARD, INC.

Current Principal Place of Business:

1240 WILD ROSE DR., N.E.
PALM BAY, FL 329054310

New Principal Place of Business:

Current Mailing Address:

108 VENUS CT.
INDIALANTIC, FL 32907

New Mailing Address:

108 VENUS CT.
INDIALANTIC, FL 32903

FEI Number: 20-0570199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROW, JOHN
108 VENUS CT.
INDIALANTIC, FL 32907 US

Name and Address of New Registered Agent:

PERROW, JOHN
108 VENUS CT.
INDIALANTIC, FL 32903 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: JOHN PERROW

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PERROW, JOHN
Address: 108 VENUS CT.
City-St-Zip: INDIALANTIC, FL 32907

Title: D () Delete
Name: PERROW, JOHN
Address: 108 VENUS CT.
City-St-Zip: INDIALANTIC, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PERROW, JOHN
Address: 108 VENUS CT.
City-St-Zip: INDIALANTIC, FL 32903

Title: MR (X) Change () Addition
Name: PERROW, JOHN
Address: 108 VENUS CT.
City-St-Zip: INDIALANTIC, FL 32907

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: JOHN PERROW

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02/03/2005

Electronic Signature of Signing Officer or Director

Date