2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001493

Entity Name: TROPICAL OASIS RESTAURANT, INC.

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9015 PINES BLVD. UNIT B

PEMBROKE PINES, FL 33434

Current Mailing Address: New Mailing Address:

6225 S.W. 32ND STREET 19543 S.W. 42ND COURT MIRAMAR, FL 33023 MIRAMAR, FL 33029

FEI Number: 20-0556235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCOFFERY, MARIE
6225 S.W. 32ND STREET
MIRAMAR, FL 33023 US
ESCOFFERY, MARIE
19543 S.W. 42ND COURT
MIRAMAR, FL 33029 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: MARIE ESCOFFERY 02/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ESCOFFERY, MARIE ESCOFFERY, MARIE Name: Name: 6225 S.W. 32ND STREET 19543 S.W. 42ND COURT Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Delete Title: () Change () Addition

 Name:
 ESCOFFERY, MARIE
 Name:

 Address:
 6225 S.W. 32ND STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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: MARIE ESCOFFERY PS 02/14/2005