

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026721

FILED  
May 08, 2005  
Secretary of State

Entity Name: TROPICAL WELLS AND IRRIGATION INC

## Current Principal Place of Business:

12316 69TH STREET, NORTH  
WEST PALM BEACH, FL 33412 US

## New Principal Place of Business:

14607 80TH LANE NORTH  
LOXAHATCHEE, FL 33470 US

## Current Mailing Address:

12135 TEMPLE BOULEVARD  
WEST PALM BEACH, FL 33412 US

## New Mailing Address:

14607 80TH LANE NORTH  
LOXAHATCHEE, FL 33470 US

FEI Number: 59-3784743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIMM, MARSHALL C  
12135 TEMPLE BOULEVARD  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

GRIMM, MARSHALL C  
14607 80TH LANE NORTH  
LOXAHATCHEE, FL 33470 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: MARSHALL C GRIMM

05/08/2005

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: GRIMM, MARSHALL C  
Address: 12135 TEMPLE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP ( ) Delete  
Name: RAUENZAHN, WILLIAM  
Address: 12316 69TH STREET, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TREA ( ) Delete  
Name: GRIMM, MARSHALL C  
Address: 12135 TEMPLE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33418 FL

Title: SECR ( ) Delete  
Name: RAUENZAHN, WILLIAM  
Address: 12316 69TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33418 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GRIMM, MARSHALL C  
Address: 14607 80TH LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change ( ) Addition  
Name: GRIMM, MARSHALL C  
Address: 14607 80TH LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA (X) Change ( ) Addition  
Name: GRIMM, MARSHALL C  
Address: 14607 80TH LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 FL

Title: SECR (X) Change ( ) Addition  
Name: GRIMM, MARSHALL  
Address: 14607 80TH LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 FL

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: MARSHALL C GRIMM

PRES

05/08/2005

Electronic Signature of Signing Officer or Director

Date