

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056441

FILED
Apr 29, 2005
Secretary of State

Entity Name: TROPICAL HOMES GROUP, INC

Current Principal Place of Business:

4824 NW 124 WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

16701 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

4824 NW 124 WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

16701 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 20-0954831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENO, JANNIA
4824 NW 124 WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BOLAÑOS, GLENN R
16701 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 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: GLENN R. BOLAÑOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIMENO, JANNIA
Address: 4824 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLAÑOS, GLENN R
Address: 16701 SW 59TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP () Change (X) Addition
Name: PEÑA, ANTONIO
Address: 16701 SW 59TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: GLENN R. BOLAÑOS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date