

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068911

FILED
Apr 09, 2005
Secretary of State

Entity Name: TROPICAL BREEZE REALTY, INC.

Current Principal Place of Business:

2922 SW 25TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2922 SW 25TH ST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-1201506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT
12697 NEW BRITTANY BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CORDELLO, DOUGLAS
2922 SW025TH STREET
CAPE CORAL, FL 33914 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: DOUGLAS J CORDELLO

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CORDELLO, BARBARA
Address: 2922 SW 25TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: CORDELLO, DOUGLAS J
Address: 2922 SW 25TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DOUGLASE J CORDELLO

VP

04/09/2005

Electronic Signature of Signing Officer or Director

Date