2005 FOR PROFIT CORPORATION

Mar 31, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P04000070611 . . 03-02-2005 90094 041 ***150.00 TROPICAL LAND DESIGN, INC. Principal Place of Business Mailing Address 66008034 7965 LANTANA ROAD LAKE WORTH FL 33467 P.O. BOX 541779 LAKE WORTH FL 33454 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Numbe 20-106911 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SCHWAB-LORI J-Street Address (P.O. Box Number is Not Acceptable) 7965 LANTANA ROAD LAKE WORTH FL 33467 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME MECCA, MARK L NAVE STREET ADDRESS P.O. BOX 541779 STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33454 CITY-ST-ZIP TETE F ☐ Detete TITLE ☐ Change ☐ Addition SCHWAB, JOSEPH L NAME MAME STREET ADDRESS P.O. BOX 541779 STREET ADDRESS LAKE WORTH FL 33454 CITY-ST-7P CITY-ST-7IP DTLE ☐ Detete TITLE Change ☐ Addition MARKE SCHWAB, JOSEPH L MASAE STREET ADDRESS P.O. BOX 541779 STREET ADDRESS CHY-ST-ZIP CITY-ST- 7P LAKE WORTH FL 33454 TIFLE Ociete TITLE ☐ Change Addition SCHWAB, JOSEPH L NAME NAME P.O. BOX 541779 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33454 CITY-S1-ZIP CITY-S1-ZP MILE TITLE ☐ Detate ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition UTLE MARKET MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

mark L. mecca 2 23/05 561-968-3605 SIGNATURE: