

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073402

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: TROPICAL FUN CENTER INC.

**Current Principal Place of Business:**

27201 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33032 US

**New Principal Place of Business:**

**Current Mailing Address:**

27201 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33032 US

**New Mailing Address:**

FEI Number: 65-0582887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KRUGER, PAUL C  
1346 NW 12TH STREET  
HOMESTEAD, FL 33030 US

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

GOITIA, ROQUE A  
535 W. 76TH. STREET  
HIALEAH, FL 33014 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: ROQUE A. GOITIA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KRAMER, NORMAN  
Address: 101 OLD MAMARONECK RD, APT 1C2  
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: VP ( ) Delete  
Name: KRAMER, MARIA  
Address: 101 OLD MAMARONECK RD, APT 1C2  
City-St-Zip: WHITE PLAINS, NY 10605

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GOITIA, ROQUE A  
Address: 535 W. 76TH. STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change ( ) Addition  
Name: GOITIA, ROQUE R  
Address: 535 W. 76TH. STREET  
City-St-Zip: HIALEAH, FL 33014

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: ROQUE A. GOITIA

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date