

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084989

FILED
Jan 16, 2005
Secretary of State

Entity Name: TROPICAL TREASURES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

70 S. CONCH AVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

70 S. CONCH AVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-1179021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
9110 STERLING LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
7238 MAPLEHURST DRIVE
PORT RICHEY, FL 34668 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: JAMES H COLLIER SR

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACY, GENE
Address: 70 S CONCH AVE
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: KOTH, NICHOLAS J
Address: 70 S CONCH AVE
City-St-Zip: MARATHON, FL 33050

Title: ST () Delete
Name: HOEPER, ALLAN D
Address: 71 S CONCH AVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENE TRACY

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date