

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108053

FILED
Jan 05, 2005
Secretary of State

Entity Name: TROPICAL ISLAND CAFE, INC.

Current Principal Place of Business:

7139 N PINE ISLAND RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7139 N PINE ISLAND RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 11-3727698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ
3832 N UNIVERSITY DR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERS, SAMUEL
Address: 7199 NW 49 PL
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: CHAMBERS, OPAL
Address: 7199 NW 49 PL
City-St-Zip: LAUDERHILL, FL 33319

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: OPAL CHAMBERS

V

01/05/2005

Electronic Signature of Signing Officer or Director

Date