

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112942

Entity Name: TROPICANA NORTH, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3951 NORTH HAVERHILL ROAD
#120
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3951 NORTH HAVERHILL ROAD
#120
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-1446224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, BRUCE
2030 NE 31 AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MILLS, SHERRY
5901 CAMINO DEL SOL
#301
BOCA RATON, FL 33433 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: SHERRY MILLS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKER, BRUCE
Address: 2030 NE 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DIR () Delete
Name: MILLS, SHERRY
Address: 5901 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: HACKER, BRUCE
Address: 2030 NE 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, SHERRY
Address: 5901 CAMINO DEL SOL #301
City-St-Zip: BOCA RATON, FL 33433

Title: DIR (X) Change () Addition
Name: GREENE, SHELDON
Address: 4641 CATAMARAN CIRCLE
City-St-Zip: BOYTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: MILLS, SHERRY
Address: 5901 CAMINO DEL SOL #301
City-St-Zip: BOCA RATON, FL 33433

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: SHERRY MILLS

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date