

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120608

FILED
Jun 14, 2005
Secretary of State

Entity Name: TROPICAL PURCHASING COMPANY

Current Principal Place of Business:

1950 SOUTH OCEAN DRIVE
APT. 3E
HALLANDALE, FL 33009 US

New Principal Place of Business:

1907 NE 154 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1950 SOUTH OCEAN DRIVE
APT. 3E
HALLANDALE, FL 33009 US

New Mailing Address:

1907 NE 154 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1542710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARDEZ, RAFAEL
Address: 1950 SOUTH OCEAN DRIVE, APT. 3E
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL BERNARDEZ

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

_____ Date