

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129091

FILED
Feb 25, 2005
Secretary of State

Entity Name: TROPICAL ISLAND BAMBOO IMPORTS, INC.

Current Principal Place of Business:

520 34TH STREET
WEST PALM BEACH, FL 00007

New Principal Place of Business:

305 MILL CREEK CIRCLE
DOTHAN, AL 36305

Current Mailing Address:

520 34TH STREET
WEST PALM BEACH, FL 00007

New Mailing Address:

305 MILL CREEK CIRCLE
DOTHAN, AL 36305

FEI Number: 80-0119935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNAY, RANDY S
520 34TH STREET
WEST PALM BEACH, FL 00007 US

Name and Address of New Registered Agent:

SNAY, RANDY S
305 MILL CREEK CIRCLE
DOTHAN, FL 36305 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: MICHAEL COOTS

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNAY, RANDY S
Address: 520 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 00007

Title: D () Delete
Name: SNAY, ROBERT J
Address: 520 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 00007

Title: D (X) Delete
Name: COOTS, MICHAEL W
Address: 520 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 00007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNAY, RANDY S
Address: 305 MILL CREEK CIRCLE
City-St-Zip: DOTHAN, AL 36305

Title: D (X) Change () Addition
Name: SNAY, ROBERT J
Address: 305 MILL CREEK CIRCLE
City-St-Zip: DOTHAN, AL 36305

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: MICHAEL COOTS

SEC

02/25/2005

Electronic Signature of Signing Officer or Director

Date