

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000145636

FILED
Sep 16, 2005
Secretary of State

Entity Name: TROPICAL HOMES REALTY OF BREVARD, INC.

Current Principal Place of Business:

865 N. COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

2715 N. COCOA BLVD
COCOA, FL 32922

Current Mailing Address:

865 N. COCOA BLVD.
COCOA, FL 32922

New Mailing Address:

2715 N. COCOA BLVD.
COCOA, FL 32922

FEI Number: 86-1118255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDGEWORTH, ANNE
4465 VANCOUVER AVE
COCOA, FL, FL 32926 US

Name and Address of New Registered Agent:

HINDS, JERALD W
4465 VANCOUVER AVE
COCOA, FL, FL 32926 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: JERALD W. HINDS

09/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HINDS, JERALD W
Address: 4465 VANCOUVER AVE
City-St-Zip: COCOA, FL 32922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HINDS, JERALD W
Address: 4465 VANCOUVER AVE
City-St-Zip: COCOA, FL 32926 US

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: JERALD W. HINDS

DP

09/16/2005

Electronic Signature of Signing Officer or Director

Date