

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150310

FILED
Mar 16, 2005
Secretary of State

Entity Name: TROPICAL STYLE CASUAL CLOTHING CORP.

Current Principal Place of Business:

10000 SW 125 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

12491 SW 130TH ST
MIAMI, FL 33186 US

Current Mailing Address:

10000 SW 125 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

12491 SW 130TH ST
MIAMI, FL 33186 US

FEI Number: 30-0203848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATORIO, MARIA
10000 SW 125 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORATORIO, MARIA
14641 SW 148TH ST CIRCLE
MIAMI, FL 33196 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORATORIO, MARIA
Address: 10000 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: MORATORIO, MARIA
Address: 10000 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: MORATORIO, MARIA
Address: 10000 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: MORATORIO, MARIA
Address: 10000 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORATORIO, MARIA
Address: 12491 SW 130TH ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: MORATORIO, MARIA
Address: 12491 SW 130TH ST
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: MORATORIO, MARIA
Address: 12491 SW 130TH ST
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: MORATORIO, MARIA
Address: 12491 SW 130TH ST
City-St-Zip: MIAMI, FL 33186 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: MARIA MORATORIO

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date