2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000076191 1. Entity Name TROPIX EXPRESS, INC. Principal Place of Business Mailing Address 2501 S PALMAIRE DR 2211 NW 55 COURT HANGAR 12 203 FORT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33069 03152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WELLS, CARITA M DO NOT WRITE 1435 WEST BUSCH BLVD. SUITE A IN THIS SPACE TAMPA, FL 33612 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST SMITH, BETTY A NAME STREET ADDRESS HIGH VISTA P O BOX N1641 CITY-ST-ZIP NASSAU BAHAMAS. TITLE U00000271008 03/21/05-80024-023 150.00 NAME MURRAY, CASSANDRA M STREET ADDRESS 1125 FAIRFAX LANE FT. LAUDERDALE, FL 33326 CITY-ST-ZIP DP PARISH, CHRISTINA R NAME STREET ADDRESS 2501 S PALMAIRE DR APT 203 DO NOT WRITE CITY-SY-ZIP POMPANO BEACH, FL 33069 DVP TITL F IN THIS SPACE BURROWS, ALAN J NAME STREET ADDRESS **EDEN ESTATE** CITY-ST-ZIP NASSAU, BAHAMAS TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the I ceiver or trustee empowered to be could be report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attact ment with an address, with all after like impowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #