

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074312

FILED
Jan 13, 2005
Secretary of State

Entity Name: HAWAIIAN TROPIC EUROPE, INC.

Current Principal Place of Business:

P O BOX 265111
DAYTONA BEACH, FL 321185111 US

New Principal Place of Business:

1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P O BOX 26511
DAYTONA BEACH, FL 321185111 US

New Mailing Address:

P O BOX 265111
DAYTONA BEACH, FL 321185111 US

FEI Number: 59-3286689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LARRY L
1190 US HWY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ADAMS, LARRY L
1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, RONALD J
Address: 175 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL

Title: VT () Delete
Name: JENNINGS, WILLIAM F
Address: 25 SHADOW CREEK
City-St-Zip: ORMOND BEACH, FL

Title: VS () Delete
Name: ADAMS, LARRY L
Address: 687 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL

Title: VP () Delete
Name: SURRETTE, JACK E
Address: 427 PALM AVENUE
City-St-Zip: ORMOND BEACH, FL

Title: VP () Delete
Name: MURRAY, FRANK
Address: 3 WHITESTOWN INDUSTRIAL ESTATES
City-St-Zip: TALLAGHT DUBLIN 24, IR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, RONALD J
Address: 175 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VT (X) Change () Addition
Name: JENNINGS, WILLIAM F
Address: 19 WILD CAT LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS (X) Change () Addition
Name: ADAMS, LARRY L
Address: 687 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: SURRETTE, JACK E
Address: 427 PALM AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: MURRAY, FRANK
Address: 3 WHITESTOWN INDUSTRIAL ESTATES
City-St-Zip: TALLAGHT DUBLIN 24, IR EU

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: LARRY L. ADAMS

VS

01/13/2005

Electronic Signature of Signing Officer or Director

Date