

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053188

Entity Name: TROPICAL BEVERAGE, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

412 E. GOETZ AVENUE
SANTA ANA, CA 92707 US

New Principal Place of Business:

2615 ROUSELLE
SANTA ANA, CA 92707 US

Current Mailing Address:

412 E. GOETZ AVENUE
SANTA ANA, CA 92707 US

New Mailing Address:

2615 ROUSELLE
SANTA ANA, CA 92707 US

FEI Number: 65-0596319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTITO, CHRIS
11327 WINGFOOT DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILSAP, MARK
Address: 412 E. GOETZ AVENUE
City-St-Zip: SANTA ANA, CA 92707 US

Title: OD () Delete
Name: LOTITO, CHRIS
Address: 412 E. GOETZ AVENUE
City-St-Zip: SANTA ANA, FL 92707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILSAP, MARK
Address: 2615 ROUSELLE
City-St-Zip: SANTA ANA, CA 92707 US

Title: OD (X) Change () Addition
Name: LOTITO, CHRIS
Address: 2615 ROUSELLE
City-St-Zip: SANTA ANA, FL 92707 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: CHRIS LOTITO

OD

07/27/2005

Electronic Signature of Signing Officer or Director

Date