2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000053666 TROPIC ZONE PERFORMANCE, INC. Principal Place of Business Mailing Address 4780 KANGAROO CIR 4780 KANGAROO CIRCLE STE C MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3384957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BACHER, SUSAN M DO NOT WRITE 4780 KANGAROO CIRCLE MIDDLEBURG, FL 32068 IN THIS SPACE 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 orinted name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Feet 10. OFFICERS AND DIRECTORS TIRE BACHER, SUSAN M NAME 4780 KANGAROO CIRCLE STREET ADDRESS CITY ST - ZIP MIDDLEBURG, FL 000000018031 01/28/04-80118-021 150.00 TITLE NAME BACHER, DAVID E STREET ADDRESS 4780 KANGAROO CIRCLE CITY-ST-ZIP MIDDLEBURG, FL 737LE BACHER, MARK F SAME. STREET ADDRESS 4780 KANGAROO CIRCLE DO NOT WRITE CATY-ST-ZIP MIDDLEBURG, FL 32068 me IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DURANT.

THILE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

WANN. BOWLY SUSON M. BOCKEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

126/04

904) 282-0256

FILED