2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2005 08:00 AM **DOCUMENT # P96000053666** Secretary of State TROPIC ZONE PERFORMANCE, INC. Principal Place of Business Mailing Address 4780 KANGAROO CIR 4780 KANGAROO CIRCLE MIDDLEBURG, FL 32068 STE C MIDDLEBURG, FL 32068 US 01162005 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 Fee Required 6. Name and Address of Current Registered Agent BACHER, SUSAN M DO NOT WRITE 4780 KANGAROO CIRCLE MIDDLEBURG, FL 32068 IN THIS SPACE 5. 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) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ппь BACHER, SUSAN M NAME UB0000185589 STREET ADDRESS 4780 KANGAROO CIRCLE 01/21/05-80021-021 150.00 CITY-ST-ZIP MIDDLEBURG, FL BACHER, DAVID E STREET ADDRESS 4780 KANGAROO CIRCLE CITY-ST-ZIP MIDDLEBURG, FL BACHER, MARK E STREET ADDRESS 4780 KANGAROO CIRCLE DO NOT WRITE CITY-ST-ZIP MIDDLEBURG, FL 32068 IN THIS SPACE 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 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.

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NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP