

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013445

Entity Name: TROPICAL YACHT CO.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

527 S 1ST STREET
PENSACOLA, FL 32507

New Principal Place of Business:

742 LANDING LANE
PENSACOLA, FL 32507

Current Mailing Address:

527 S 1ST STREET
PENSACOLA, FL 32507

New Mailing Address:

2120 DOG TRACK RD
PENSACOLA, FL 32506

FEI Number: 59-3602346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, DAVID
527 S 1ST STREET
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

KEEFE, DAVID
2120 DOG TRACK RD
PENSACOLA, FL 32506 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: DAVID C. KEEFE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, MARSHALL O III
Address: 527 S 1ST STREET
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: KEEFE, LARA C
Address: 527 S 1ST STREET
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, MARSHALL O III
Address: 742 LANDING LANE
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: KEEFE, LARA C
Address: 2120 DOG TRACK RD
City-St-Zip: PENSACOLA, FL 32506

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: LARA C. KEEFE

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date