

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049194

Entity Name: ZOE'S TROPICALS, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

21400 SW 225TH ST.
MIAMI, FL 33170

New Principal Place of Business:

21400 SW 228TH ST.
MIAMI, FL 33170

Current Mailing Address:

21150 SW 232ND ST
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0810588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVITT, WILLIAM H
21150 SW 232ND STREET
MIAMI, FL 33170 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: P () Delete
Name: GRAVITT, WILLIAM H
Address: 21150 SW 282ND ST
City-St-Zip: MIAMI, FL 33170

Title: V () Delete
Name: GRAVITT, ZOE
Address: 21150 S.W. 232ND ST.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAVITT, WILLIAM H
Address: 21150 SW 232ND ST
City-St-Zip: MIAMI, FL 33170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM GRAVITT

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date