

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063135

Entity Name: TROPICAL JONES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

10544 PLAINVIEW CIR
BOCA RATON, FL 33498

New Principal Place of Business:

1110 SE 11 STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

10544 PLAINVIEW CIR
BOCA RATON, FL 33498

New Mailing Address:

1110 SE 11 STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0767271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TIMOTHY
10544 PLAINVIEW CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JONES, TIMOTHY
1110 SE 11 STREET
1110 SE 11 STREET, FL 33316 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, TIMOTHY
Address: 10544 PLAINVIEW CIR
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: JONES, VICTORIA
Address: 10544 PLAINVIEW CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, TIMOTHY
Address: 1110 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: JONES, VICTORIA
Address: 1110 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: TIMOTHY K. JONES

OWN

05/01/2005

Electronic Signature of Signing Officer or Director

Date