2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064068

Entity Name: TROPICAL SHARK ENTERPRISES, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5828 CAPE HARBOUR DRIVE SUITE 102 CAPE CORAL, FL 33914 **New Mailing Address: Current Mailing Address:** 5828 CAPE HARBOUR DRIVE SUITE 102 CAPE CORAL, FL 33914 FEI Number: 65-0766565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUART, GREG STUART, GREG 5828 CAPE HARBOUR DRIVE 2180 WEST FIRST STREET SUITE 210 SUITE 102 FORT MYERS, FL 33901 US CAPE CORAL, FL 33914 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: 04/11/2005 Date Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (X). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: STUART, GREG Name: Name: 11860 ISLAND AVE Address: Address: City-St-Zip: MATLACHA, FL 33993 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: GREG STUART PRES 04/11/2005