2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079268

FILED Apr 23, 2005 Secretary of State

Entity Name: PACE TROPICALS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1494 TOBIAS STREET NAPLES, FL 341175212 **Current Mailing Address: New Mailing Address:** 1494 TOBIAS STREET NAPLES, FL 341175212 FEI Number: 59-3478682 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: PACE, CHERYL PACE, CHERYL 1494 TOBIAS ST 1380 TOBIAS STREET NAPLES, FL 341175212 US NAPLES, FL 341175212 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: 04/23/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PACE, CHERYL A Name: Name: 1494 TOBIAS ST Address: Address: City-St-Zip: NAPLES, FL 341175212 City-St-Zip: Title: DP Title: () Change () Addition () Delete PACE, JOHN H IV Name: Name: 1494 TOBIAS ST Address: Address: NAPLES, FL 341175212 City-St-Zip: 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 Statutés. 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: CHERYL PACE 04/23/2005 DS