

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087158

Entity Name: ISLAND TRANQUILITY, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

711 EISENHOWER DR.  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

1224 S ST  
KEY WEST, FL 33040 US

## New Mailing Address:

1220 SOUTH STREET  
KEY WEST, FL 33040 US

FEI Number: 65-0792525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERVALDI, FRANK V  
1224 SOUTH ST.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

BERVALDI, FRANK V  
1220 SOUTH STREET  
KEY WEST, FL 33040 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BERVALDI, FRANK V  
Address: 1224 SOUTH ST.  
City-St-Zip: KEY WEST, FL 33040

Title: SVSD ( ) Delete  
Name: BERVALDI, RICHARD JR  
Address: 711 EISENHOWER DR  
City-St-Zip: KEY WEST, FL 33040

Title: VASD ( ) Delete  
Name: BERVALDI, JR. F  
Address: 711 EISENHOWER DR  
City-St-Zip: KEY WEST, FL 33040

Title: VASD ( ) Delete  
Name: BERNALDI, JENNIE L  
Address: 711 EISENHOWER DR  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BERVALDI, FRANK V  
Address: 1220 SOUTH STREET  
City-St-Zip: KEY WEST, FL 33040 US

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

Title: VASD (X) Change ( ) Addition  
Name: BERVALDI, FRANK V JR  
Address: 711 EISENHOWER DR  
City-St-Zip: KEY WEST, FL 33040 US

Title: VASD (X) Change ( ) Addition  
Name: BERVALDI, JENNIE L  
Address: 711 EISENHOWER DR  
City-St-Zip: KEY WEST, FL 33040 US

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: RICHARD BERVALDI

SVSD

04/22/2004

Electronic Signature of Signing Officer or Director

Date