2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2005 08:00 AM Secretary of State

954927927**2** Daytime Phone #

	MINIOAL	XEP OIX I		
DOCUMENT # P97000099636 1. Entity Name TROPICAL TORQUE CONVERTERS, INC.			Secretary of Stat	
Principal Place of Business		US	04012005 No Chg-P CR2E034 (10/03) 4. FEI Number	
DO NOT WRITE IN THIS SPACE				CE
MARTIN, FRANK 5701 SW 40TH AVENUE FT. LAUDERDALE, FL 33312				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent a				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIS	ECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST MARTIN, FRANK 5701 SW 40TR AVENUE FORT LAUDERDALE, FL 33314	-		1100000221659
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D MARTIN, FRANK 5701 SW 40TH AVENUE FORT LAUDERDALE, FL 33314	=======================================		
TIPLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				