2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # P97000108102 03-01-2005 90070 019 ***150.00 1. Entity Name TROPICAL LANDHOLDINGS, INC. Mailing Address Principal Place of Business 8252 WILTSHIRE PORT CHARLOTTE FL 33981 50021032 8252 WILTSHIRE PORT CHARLOTTE FL 33981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0802638 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAUL, JERRY S 18401 MURDOCK CIRCLE O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33948 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE П Спапов TITLE Delete DUFF, JAMES T NAME NAME STREET ADDRESS STREET ADDRESS 8252 WILTSHIRE CITY-ST-7IP PORT CHARLOTTE FL 33981 CITY-ST-ZIP Delete ☐ Change Addition WAPINSKI, GARY NAME STREET ADDRESS STREET ADDRESS 55 OAKS RD PALOS PARK IL 60464 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME HALVORSON, RICHARD STREET ADDRESS STREET ADDRESS 9 LONG MEADOW PL CITY-ST-ZIP ROTONDA WEST FL 33947 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FULLENCAMP, DENNIS NAME NAME 2911 PINE ISLAND ROAD STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition BOWEN, PATSY NAME 3373 GRAND VISTA CT., #201 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33953 CITY-ST-ZIP CITY+ST-ZIP Addition MILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

Daytime Phone #