

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024529

FILED
Jul 09, 2004
Secretary of State

Entity Name: TROPICAL LIGHTSCAPES, INC.

Current Principal Place of Business:

700 VALLEY STREAM DRIVE #100
NAPLES, FL 34113

New Principal Place of Business:

4888 DAVIS BLVD.
STE. 120
NAPLES, FL 34104

Current Mailing Address:

700 VALLEY STREAM DRIVE #100
NAPLES, FL 34113

New Mailing Address:

4888 DAVIS BLVD.
STE. 120
NAPLES, FL 34104

FEI Number: 65-0821208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSEN, KEVIN
700 VALLEY STREAM DR. #100
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

THORSEN, KEVIN
4888 DAVIS BLVD.
STE. 120
NAPLES, FL 34104 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: KEVIN THORSEN

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORSEN, KEVIN
Address: 700 VALLEY STREAM DRIVE #100
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: THORSEN, MICHELLE
Address: 700 VALLEY STREAM DRIVE #100
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORSEN, KEVIN
Address: 4888 DAVIS BLVD., STE. 120
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: THORSEN, MICHELE
Address: 4888 DAVIS BLVD., STE. 120
City-St-Zip: NAPLES, FL 34104

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: MICHELE THORSEN

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date