2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000025490

1. Entity Name ISLAND POLO, INC.



Principal Place of Business

101 EAST KENNEDY BLVD SUITE 3300

TAMPA, FL 33602

Mailing Address

101 EAST KENNEDY BLVD SUITE 3300 TAMPA, FL 33602

FILED Feb 07, 2005 8:00 am Secretary of State

02-07-2005 90086 042 ***150.00



813-226-8844

01102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE		
DO NOT WHITE IN THIS SPACE	4. FEI Number	Applied For
·	59-3505552	 Not Applicable
	5. Certificate of Status Desired	\$8.75 Additional Fee Required

			5. Certificate	e of Status Desired	Fee Required		
	6. Name and Address of Current Regist	ered Agent	<u> </u>				
GORDON, 101 E KEN STE 3300 TAMPA, F	INEDY BLVD		_	NOT WRITE			
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 signature required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution	s5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MICHAELS, J. PATRICK JR 101 E. KENNEDY BLVD. #3300 TAMPA, FL 33602 VT RODGERS, JOAN 101 E. KENNEDY BLVD. #3300 TAMPA, FL 33602 VS	1					
NAME STREET ADDRESS CITY-ST-ZIP :	GORDON, BRAD A 101 E. KENNEDY BLVD. #3300 TAMPA, FL 33602	· · · · · · · · · · · · · · · · · · ·	,DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAINEY, DORIS D 101 E. KENNEDY BLVD. #3300 TAMPA, FL 33602		IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILSON, JOHN L 101 E. KENNEDY BLVD. #3300 TAMPA, FL 33602						
TITLE NAME STREET AODRESS CITY-ST-ZIP							
12. Thereby 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							

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(j). 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 eath; that I am an officer or director of the corporation or the receiver or hystee empowered to execute his 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.

SIGNATURE AND TYPED OR PRINTED NAME.

SIGNATURE