2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059365

FORT MYERS, FL 33901

City-St-Zip:

FILED Feb 29, 2004 Secretary of State

Entity Name: TROPICAL GROUNDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1353 JAMBALANA LN FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 1353 JAMBALANA LN FORT MYERS, FL 33901 FEI Number: 65-0848045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRITH, GLENN P 1353 JAMBALANA LN FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FRITH, GLENN P Name: Name: 1353 JAMBALANA LN Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: () Delete Title: SD Title: () Change () Addition FRITH, KRISTIN L Name: Name: 1353 JAMBALANA LN Address: Address:

City-St-Zip:

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 Statutés. 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: KRISTIN L. FRITH SD 02/29/2004