2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P98000065833 TROPICAL CIRCLE CORPORATION Principal Place of Business Mailing Address 1318 LAFAYETTE ST 932 TROPICAL CARE CAPE CORAL, FL 33904 PORT CHARLOTTE, FL 33948 No Cha-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILL, THOMAS W 1318 LAFAYETTE ST CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 1000000226271 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/12/05-80009-014 150.0D Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GERSTNER, BEATE NAME 932 TROPICAL CARE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE GERSTNER, MICHAEL NAME STREET ADDRESS 932 TROPICAL CARE PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE HILL, THOMAS NAME 1318 LAFAYETTE ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGN

FILED