

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082982

Entity Name: FLORIDA SUBTROPIC, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

5889 AIRPORT RD
SUITE 1415
PORT ORANGE, FL 32128 US

Current Mailing Address:

POST OFFICE BOX 291266
PORT ORANGE, FL 32129 US

New Principal Place of Business:

5889 S WILLIAMSON BLVD
SUITE 1415
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-3534931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, JOHN GORDON
5889 AIRPORT ROAD/STE 1415
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

AYCOCK, JOHN GORDON
5889 S WILLIAMSON BLVD
SUITE 1415
PORT ORANGE, FL 32128 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: _____

Electronic Signature of Registered Agent

01/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYCOCK, JOHN GORDON
Address: 5889 AIRPORT ROAD., STE 1415
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYCOCK, JOHN GORDON
Address: 5889 S WILLIAMSON BLVD/STE 1415
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN GORDON AYCOCK

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date