2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM DOCUMENT # P98000098864 **Secretary of State** TROPIC LIGHT LANDSCAPE ILLUMINATION, INC. Principal Place of Business Mailing Address 196 LAUREL LANE 196 LAUREL LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0878792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELAURIER, EDWARD DO NOT WRITE 196 LAUREL LANE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE \$. 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, Recistered Agent signature required when reinstating) 1100000129002 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80061-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELAURIER, EDWARD NAME STREET ADDRESS 196 LAUREL LANE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE KAME NOTTINGHAM, LINDA S STREET ADDRESS 196 LAUREL LANE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 11111 STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

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 this 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 attackingth with an address, with all other like empowered.

SIGNATURE!

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oleyster 04/23/04 273-2230
Date Daying Proce 8

FILED