2 2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2005 8:00 am Secretary of State 05-25-2005 90003 009 ***150.00 DOCUMENT # P98000102771 TROPICAL ISLES MANAGEMENT SERVICE, INC. Principal Place of Business Mailing Address 12734 KENWOOD LANE, STE. 52 12734 KENWOOD LANE, STE. 52 FT. MYERS, FL 33907 FT, MYERS, FL 33907 03092005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0892079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIRES, JAN DO NOT WRITE 12734 KENWOOD LANE, STE. 52 FT. MYERS, FL 33907 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 _______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME SPIRES, JAN M STREET ADORESS 12734 KENWOOD LN STE 49 CITY-ST-ZIP FT. MYERS, FL 33907 Dν TITLE ROEDDING, DONALD NAME STREET ADDRESS 12734 KENWOOD LN STE 49 FT. MYERS, FL 33907 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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-quier like empowered.

SIGNATURE: 5

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND

SIGNING OFFICER OR DIRECTOR

FILED