

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021243

FILED
Jul 01, 2004
Secretary of State

Entity Name: TROPICAL HOME EMPORIUM INC.

Current Principal Place of Business:

15401 SW 60TG ST
MIAMI, FL 33193

New Principal Place of Business:

15401 SW 60TH STREET
MIAMI, FL 33193

Current Mailing Address:

15401 SW 60TG ST
MIAMI, FL 33193

New Mailing Address:

15401 SW 60TH STREET
MIAMI, FL 33193

FEI Number: 65-0900894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, MARIA C
10833 NW 29TH STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

ROMANO, MARIA C
15401 SW 60TH STREET
MIAMI, FL 33193

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: MARIA C. ROMANO

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMANO, MARIA C
Address: 10833 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMANO, MARIA C
Address: 15401 SW 60TH STREET
City-St-Zip: MIAMI, FL 33193

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: MARIA C. ROMANO

PSTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date