2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057219

Entity Name: TROPICAL AUTO BROKERS, INC.

FILED Mar 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1431 MAIN ST

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1431 MAIN ST KISSIMMEE, FL 34744

FEI Number: 59-3584426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINZA, MOHAMED Z
999 1/2 ALFRED DRIVE
LAKE ALFRED, FL 33850 US

MIRZA, MOHAMED Z
999 1/2 ALFRED DRIVE
LAKE ALFRED, FL 33850 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: MOHAMED MIRZA 03/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MIRZCA, MOHAMMED Z
 Name:
 MIRZA, MOHAMMED Z

 Address:
 999 1/2 ALFRED DRIVE
 Address:
 1431 N MAIN STREET

 City-St-Zip:
 LAKE ALFRED, FL 33850
 City-St-Zip:
 KISSIMMEE, FL 34744

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: MOHAMED MIRZA P 03/19/2004