

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062974

FILED
Jan 28, 2005
Secretary of State

Entity Name: TROPICAL RESORT SERVICES OF MANATEE INC.

Current Principal Place of Business:

1490 B BLVD OF THE ARTS
SARASOTA, FL 34236

New Principal Place of Business:

1170 LEWIS AVE.
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 8458
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0931310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, JOHN D
1490 B BLVD OF THE ARTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BARBOUR, JOHN D
1170 LEWIS AVE.
SARASOTA, FL 34236 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

01/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOUR, JOHN
Address: 4416 20TH AVE W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOUR, JOHN
Address: 4416 20TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

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 BARBOUR

Electronic Signature of Signing Officer or Director

PRES

01/28/2005

Date