

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072842

FILED
Feb 11, 2004
Secretary of State

Entity Name: TROPICAL INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

PO BOX 305
DANIA BEACH, FL 330040305

New Principal Place of Business:

Current Mailing Address:

PO BOX 305
DANIA BEACH, FL 330040305

New Mailing Address:

FEI Number: 65-0951201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, STEWART ESQ
950 S. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, RANDY
Address: 3251 S.W. 44TH ST., SUITE 101
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, RANDY
Address: 3251 S.W. 44TH ST., SUITE 100
City-St-Zip: DANIA BEACH, FL 33312

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: RANDY WILSON

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date