2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91053 039 ***150.00

813-250-3772

Daytime Phone #

3/17/04

DOCUMENT # P9900090042 1. Entity Name TROPICAL SOFTWARE SOLUTIONS, INC.							04-26-2004 91053 039 ***150.00					
Principal Place of Business Mailing Address												
12809 BIG S TAMPA, FL 3			P.O BOX 260458 TAMPA, FL 33685									
2. Principal P	lace of Busin	ess	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01092004	Chg-P	CR2E034	\$ (10/03)		
City & State			City & State				4. FEI Numbe 59-360			<u> </u>	plied For t Applicable	
Zip	Country		Zip	Count	ry		5. Certificate of Status Desired					
	6. Name	and Address of Current					7. Name and Address of New Registered Agent					
SPIEGEL & UTRERA, P.A.						Name						
343 ALMERIA AVENUE CORAL GABLES, FL 33134						Street Address (P.O. Box Number is Not Acceptable)						
									<u></u>	Zip Code		
						<u> </u>						
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) DATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.							.00 May Be ed to Fees					
10.		OFFICERS AND	DIRECTORS				CHANGES TO OFFIC	CERS AND D	IRECTORS	SIN 11		
TITLE	PSTD		☐ Delete TITLI			PSTD	> are a must A		J	Change	☐ Addition	
NAME STREET ADDRESS	PALMER, LORI A 8718 OSAGE DRIVE		AAA ato		ET ADDRESS	Palmer, Lori A 12809 Big Sur Drive]	
CITY-ST-ZIP	TAMPA, F				ST-ZIP	1-21P Tampa, FL 33625						
TITLE	VD		☐ Delete	TITLE		VD	•			Change	Addition	
NAME	PALMER,	MICHAEL W	50,0.0	NAME		Patr	ner, Mi	chael w	•	_ `	_	
STREET ADDRESS	1	GE DRIVE		ETADDRESS 12809 Big Sur Dr ST-ZIP Tampa FL 33625								
CITY-ST-ZIP	TAMPA, FL 33634			-	ST-ZIP		npa FL	33625				
TITLE NAME	JACKMAN	☐ Delete	TITLE NAME		ND	k mc 0	Thomas A		Change	Addition_		
STREET ADDRESS					ET ADDRESS	In 3	19 Corro	11 Cove Plac	و			
CITY-ST-ZIP					ST-ZIP	Tã	mpa Fi	33612				
TITLE	VD Delete			TITLE		ND			1	Change Change	Addition	
NAME	STIMUS, JOHN T				E Et ADDRECE	Stu	mus, Joh	aPlace #1	,			
STREET ADDRESS CITY-ST-ZIP					et address - St-Zip	1702	npa FL	33629	•			
TITLE	1,		☐ Delete	TITLE		1001	icpa i -			☐ Change	Addition	
NAME	NA NA											
STREET ADDRESS					ET ADDRESS			•				
CITY-ST-ZIP	ļ			+	-ST-ZIP	<u> </u>						
TITLE NAME			☐ Delete	TITLE						☐ Change	Addition	
STREET ADDRESS	I				ET ADDRESS							
CITY-ST-ZIP	cn				-ST-ZIP							
12. I hereby certify that the information supplied with this filing 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 other like empowered.												

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR