

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093954

FILED
Jul 28, 2004
Secretary of State

Entity Name: TROPICAL CREATIONS INC

Current Principal Place of Business:

1000 PARKVIEW DR STE 1018
HALLANDALE, FL 33009

New Principal Place of Business:

1008 SEAWAY DRIVE
FT PIERCE, FL 34949

Current Mailing Address:

1000 PARKVIEW DR STE 1018
HALLANDALE, FL 33009

New Mailing Address:

1008 SEAWAY DRIVE
FT PIERCE, FL 34949

FEI Number: 65-0962771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM
1000 PARKVIEW DR STE 1018
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MEYER, WILLIAM
1008 SEAWAY DRIVE
FT PIERCE, FL 34949 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:

07/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MEYER, WILLIAM
Address: 1000 PARKVIEW DR #1018
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MEYER, WILLIAM
Address: 1008 SEAWAY DRIVE
City-St-Zip: FT PIERCE, FL 34949

Title: MR () Change (X) Addition
Name: STUART, GRAHAM
Address: 1 LAS OLAS BLVD, #1011
City-St-Zip: FT LAUDERDALE, FL 33316

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: WILLIAM MEYER

MR

07/28/2004

Electronic Signature of Signing Officer or Director

Date