2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR B

ED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2005 08:00 AM **DOCUMENT # P99000106823 Secretary of State** 1. Entity Name TROPICAL SYSTEMS & DESIGN, INC. Principal Place of Business_ Mailing Address 4650 SW 74TH AVENUE P.O. BOX 330791 MIAMI, FL 33233 BLDG. C MIAMI, FL 33155 US __ 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0971376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABEL, DEBRA DO NOT WRITE 4650 SW 74TH AVENUE BLDG, C IN THIS SPACE MIAMI, FL 33155 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, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000260324 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/12/05-80020-007 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE GABEL, JOSEPH NAME STREET ADDRESS 4650 SW 74TH AVENUE CITY-ST-ZIP MIAMI, FL 33155 VP TITLE GABEL, DEBRA NAME STREET ADDRESS 4650 SW 74TH AVENUE CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 libe empowered.

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