

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90096 042 ***150.00



DOCUMENT # S26102		1. Entity Name	
DEZIE TROPICALS, INC.			
Principal Place of Business		Mailing Address	
33225 E. LAKE JOANNA DR. EUSTIS FL 32736		33225 E. LAKE JOANNA DR. EUSTIS FL 32736	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number		59-3052816		Applied For	
				Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KIRBY, PHILLIP 33225 E LK JOANNA DR EUSTIS FL 32736			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KIRBY, PHILLIP			NAME			
STREET ADDRESS	33225 E LAKE JOANNA DR			STREET ADDRESS			
CITY-ST-ZIP	EUSTIS FL 32736			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KIRBY, DEBORAH			NAME			
STREET ADDRESS	33225 E LK JOANNA DR			STREET ADDRESS			
CITY-ST-ZIP	EUSTIS FL 32736			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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 like empowered.

SIGNATURE: Deborah Kirby Deborah Kirby 7-18-05 3527353234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50057209

DEZIE TROPICALS, INC. # 326102
33225 E. LAKE JOANNA DRIVE
EUSTIS, FL 32736

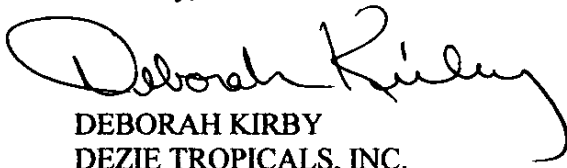
July 18, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
PO BOX 6850
TALLAHASSEE, FL. 32314

Dear Sir or Madam:

It has come to my attention while filing my 2005 Corporate Annual Report that there is a late fee of \$400.00 if filed after May 1, 2005. I never received an Annual Report form until after I mailed a green postcard requesting one. I received my Annual Report form in the mail on July 18, 2005. I would appreciate it if you would wave the late fee. Enclosed please find my report and my check for \$150.00. Thank you for your attention to this matter.

Sincerely,


DEBORAH KIRBY
DEZIE TROPICALS, INC.