2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # \$59040 1. Entity Name PARUOLO'S TROPICAL TREE FARM, INC. Principal Place of Business Mailing Address 13301 S.W. 192ND STREET P.O. BOX 972193 MIAMI FL 33197-2193 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0359405 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARUOLO, CHARLES Street Address (P.O. Box Number is Not Acceptable) 13301 SW 192 ST **MIAMI FL 33177** City 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HIGE Change Adolbii PARUOLO, JEAN NAME NAME STREET ADDRESS 13301 S.W. 192ND STREET STREET ADDRESS U00000348074 CITY-ST-ZIP MIAMI FL 33177 CHY-ST-ZIP 05/02/05-80009-023 150.00 TITLE Delete TITLE ☐ Change Addition NAME PARUOLO, JOSEPH NAME STREET ADDRESS 13301 S.W. 192 STREET STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-ST-ZIP HILE Delete THE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-7/P TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THE ☐ Change Additi NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Jean D. Paruolo 4/28/05 305.233-5269