

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69073

FILED
May 28, 2004
Secretary of State

Entity Name: TROPICAL PRODUCTS, INC.

Current Principal Place of Business:

6700 S FLORIDA AVE
SUITE 13
LAKELAND, FL 33813 US

New Principal Place of Business:

3315 CREWS LAKE DR
LAKELAND, FL 33813 US

Current Mailing Address:

6700 S FLORIDA AVE
SUITE 13
LAKELAND, FL 33813 US

New Mailing Address:

3315 CREWS LAKE DR.
LAKELAND, FL 33813 US

FEI Number: 59-3074798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANGE, DANIEL M
6700 S FLORIDA AVE.
SUITE 13
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DELANGE, DANIEL M
3315 CREWS LAKE DRIVE
LAKELAND, FL 33813 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:

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELANGE, DANIEL M
Address: 3315 CREWS LAKE DR.
City-St-Zip: LAKELAND, FL

Title: VSD () Delete
Name: LONSDORFER, ANDRE G
Address: 120 RIGGINS #4
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL M. DELANGE

PTD

05/28/2004

Electronic Signature of Signing Officer or Director

Date