2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # S71909 1. Entity Name TROPICAL EXPRESSIONS FURNITURE, INC. Principal Place of Business Mailing Address 339A PARK AVE. S. 3005 TEMPLE TRAIL SUITE 3 WINTER PARK FL 32789 SUITE 3 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 59-3096304 Not Applicable Zip 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 Name CARPENTER, PHILIP D Street Address (P.O. Box Number is Not Acceptable) 3005 TEMPLE TRAIL SUITE 3 WINTER PARK FL 32789 City Zip Code FL 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 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARPENTER, PHILIP D. NAME NAME STREET ADDRESS 3005 TEMPLE TRAIL STREET ADDRESS City-St-2iP WINTER PARK FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition U00000297035 CARPENTER, REGINA T. NAME NAME 04/11/05-80011-018 150.00 STREET ADDRESS 3005 TEMPLE TRAIL STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CLLY - ST - 71P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-71P TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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)(1), Florida Statutes ! further certify that the information indicated on this report or supplemental peport 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.