2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2004 08:00 AM **Secretary of State**

DOCUMENT # V00743 * 1. Entity Name N.C. TROPICAL, INC.		
Principal Place of Business	Mailing Address	-
9053 NW 146 TERRACE MIAMI, FL 33016 US	9053 NW 146 TERRACE MIAMI, FL 33016 US	

No Chg-P 04182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0303072 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORIAT, NERY DO NOT WRITE 9053 NW 146 TERRACE MIAMI. FL 33016 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE NAME CORIAT, NERY 9053 NW 146 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 TITLE U00000137362 04/29/04-80035-020 150.00 NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I horeby 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:	New Chint	A Pai	1 21-04	
\$10	NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER	OR DIRECTOR	Dete	Daytime Phone #