

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04187

FILED
Apr 09, 2004
Secretary of State

Entity Name: TROPICAL TREASURES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

24509 CLAIRE ST.
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

24509 CLAIRE ST.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

24509 CLAIRE ST.
BONITA SPRINGS, FL 33923 US

New Mailing Address:

24509 CLAIRE ST.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0311166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, CAROL R.
24509 CLAIRE ST
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

GRIFFITH, CAROL R.
24509 CLAIRE ST
BONITA SPRINGS, FL 34135 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, CAROL R
Address: 24509 CLAIRE ST.
City-St-Zip: BONITA SPRINGS, FL

Title: V () Delete
Name: GRIFFITH, AUSTIN
Address: 24509 CLAIRE ST
City-St-Zip: BONITA SPRINGS, FL 33923 US

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: CAROL R. GRIFFIT

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date