2004 FOR PROFIT CORPORATION

Feb 25, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # V34975 Entity Name TROPICAL ISLE RESORT, INC. Principal Place of Business Mailing Address 106 INLET WAY 106 INLET WAY PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 No Chg-P 02182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0332054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, TIMOTHY DO NOT WRITE 106 INLET WAY PALM BEACH SHORES, FL 33404 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 Signature, typed or grinted name of registered agent and title if applicable (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campalgn Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Unongonesene Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/25/04-80052-010 150.00 OFFICERS AND DIRECTORS 10, TITLE BROWN, TIMOTHY S. NAME STREET ADDRESS 106 INLET WAY CITY-SY-ZIP PALM BEACH SHORES, MI 33404 TIT! É NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED