03/04/2005 11:10 5616414731 DONOVAN

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State
03-07-2005 90266 048 ***150.00

DOCUMENT # V34975

1. Entity Name
TROPICAL ISLE RESORT, INC.

Principal Place of Business
106 INLET WAY
PALM BEACH SHORES, FL 33404

Mailing Address
106 INLET WAY
PALM BEACH SHORES, FL 33404

03042005 Chg-P CR2E034 (10/03)

2. Principal Place of Business
7050 Overseas
Suite, Apt. #, etc.

3. Mailing Address
7050 overseas hwy
Suite, Apt. #, etc.

City & State: Marathon
Zip: 33050 Country: Mon Roe

City & State: Marathon
Zip: 33050 Country: Mon Roe

4. FEI Number
65-0332054
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, TIMOTHY
106 INLET WAY
PALM BEACH SHORES, FL 33404

7. Name and Address of New Registered Agent

Name: Brown, Timothy S
Street Address (P.O. Box Number is Not Acceptable): 7050 Overseas hwy
City: Marathon FL Zip Code: 33050

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, the registered agent.

SIGNATURE: [signature] March 5, 2005
Required: type or print name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BROWN, TIMOTHY S 106 INLET WAY PALM BEACH SHORES, MI 33404	☒ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Brown, Timothy S 7050 overseas hwy 33050 Marathon, Fla	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby 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: [signature] March 5, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

ATTACHMENT 400273353
V34975

New Address of Principal Place of business, mailing address, address of registered agent are all the same

CARE OF:

Kingsail Motel
7050 Overseas highway
Marathon, Fla. 33050

305- 743- 5246

Registered Agent:
Is the Same – Timothy S. Brown

Thank You

Timothy S. Brown