

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37393

Entity Name: TROPOLIS, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1745
MIAMI, FL 33119 US

New Principal Place of Business:

P.O. BOX 1745
MIAMI BEACH, FL 33119 US

Current Mailing Address:

P.O. BOX 1745
MIAMI, FL 33119 US

New Mailing Address:

P.O. BOX 1745
MIAMI BEACH, FL 33119 US

FEI Number: 65-0336193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE IVAN
610 NE 52 ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE IVAN
Address: 610 N.E. 52 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE IVAN LOPEZ

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

Date