

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102261

**FILED  
Aug 17, 2005  
Secretary of State**

**Entity Name:** TRICIRCLE CORP.

**Current Principal Place of Business:**

1401 SW 22ND STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

1395 CORAL WAY  
SUITE 2A  
MIAMI, FL 33145

**Current Mailing Address:**

1401 SW 22ND STREET  
MIAMI, FL 33145

**New Mailing Address:**

1395 CORAL WAY  
SUITE 2A  
MIAMI, FL 33145

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

AKERMAN SENTERFITT  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 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: AMERICAN INFORMATION SERVICES, INC                      08/17/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent                      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      DE LEGA, DENISE  
Address:                      1395 CORAL WAY SUITE 2A  
City-St-Zip:                      MIAMI, FL 33145

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 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: DENISE DE LEGA                      PRES                      08/17/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director                      Date