2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S68619** 04-11-2005 90141 013 ***150.00 TRIPLE CROWN INTERNATIONAL, INC. Principal Place of Business Mailing Address 10891 SW 26TH ST 10891 SW 26TH ST MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0416787 Not Applicable \$8,75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JORGE F DO NOT WRITE 10891 SW 26TH ST MIAMI, FL 33165 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDT TITI F FERNANDEZ, JORGE F 10891 SW 26TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 VSD FERNANDEZ, MARIA C NAME STREET ADDRESS 10891 SW 26TH ST CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 egipowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS

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