2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 404894** 1. Entity Name TYBRIN CORPORATION Principal Place of Business Mailing Address 1030 TITAN COURT 1030 TITAN COURT FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1408409 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENNINGTON, BA Street Address (P.O. Box Number is Not Acceptable) 93A POQUITO RD. SHALIMAR, FL 32579 Złp Code FI. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U00000125846 Trust Fund Contribution Added to Fees 04/23/04-80010-010 150.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME PENNINGTON, BILLA A NAME STREET ADDRESS 93A POQUITO RD. STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL CITY-ST-ZIP SDV ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME PENNINGTON, ROBERTA A. NAME STREET ADDRESS 93A POQUITO RD. STREET ADDRESS SHALIMAR, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PENNINGTON, TY A. NAME NAME STREET ADDRESS 829 CHOCTAW LANE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PENNINGTON, BRIAN S. NAME NAME STREET ADDRESS 48 COUNTRY CLUB ROAD STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

PER OR DIMECTOR

FILED