2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # 527687** 1. Entity Name TRI-BRITTON, INC. Principal Place of Business Mailing Address #3 ALBRITTON RD #3 ALBRITTON RD P. O. BOX 256 P. O. BOX 256 ALTURAS, FL 33820 ALTURAS, FL 33820 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1729506 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBRITTON, DALE E. DO NOT WRITE #1 ALBRITTON ROAD ALTURAS, FL 33820 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, 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, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALBRITTON, PHYLLIS NAME U000000360404 STREET ADDRESS **LAKE GARFIELD BOX 255** 05/05/05-80029-015 150.00 CITY-ST-ZIP ALTURAS FL, PD TITLE ALBRITTON, DALE E. NAME LAKE GARFIELD BOX 222 STREET ADDRESS CITY-ST-ZIP ALTURAS FL, TITLE ALBRITTON, CAROLYN NAME STREET ADDRESS LAKE GARFIELD BOX 222 DO NOT WRITE CITY-ST-ZIP ALTURAS FL, TITLE STD IN THIS SPACE ALBRITTON, NICHOLAS F. NAME STREET ADDRESS **LAKE GARFIELD BOX 255** CITY-ST-ZIP ALTURAS, FL TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Davime Phone #

FILED