2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # F00000006621** M. TRILLING CORP. Principal Place of Business Mailing Address 5163 EUROPA DR. 5163 EUROPA DR. APT O APT O BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 CR2E034 (10/03) 02062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 36-4135509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TRILLING, MARTIN S DO NOT WRITE 5163 EUROPA DR. APT O IN THIS SPACE BOYNTON BEACH, FL 33437 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE nz/13/04-80001-001 150.00 TRILLING, MARTIN S 5163 EUROPA DR. APT O STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL VSD TITLE TRILLING, JOAN L NAME STREET ADDRESS 5163 EUROPA DR. APT O BOYNTON BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 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 triat 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR

Daytime Phone #