2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-10-2005 90127 049 ***158.75 **DOCUMENT # F02000002502** 1. Entity Name TRIP ASSURED, INC. ********* Principal Place of Business Mailing Address 2625 N. MAIN STREET 2625 N. MAIN STREET SUITE 203 SUITE 203 CROSSVILLE, TN 38555 CROSSVILLE, TN 38555 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1866726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired :40 354 Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 1 am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CDPS JOHNSON, EDWARD M NAME STREET ADDRESS 1050 HWY 98E STE 1704 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empoyered. According to the security of the corporation of the corporation or the receiver or trustee empoyered. The security of the corporation of the corporation or the receiver or trustee empoyered.

FILED Mar 10, 2005 8:00 am

Daytime Phone #