2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 8:00 am Secretary of State

| DOCUMENT # F0300000371 1. Entity Name TRICOM MANAGEMENT, INC. | | | | | | | 04-26-2005 | 90185 0 | 146 ***1: | 58.75 |
|---|---|---|--|-----------------------|---|---------------------------|---|-----------|---|-------------------------|
| Principal Place of Business Mailing Address | | | | | | | | | | |
| 1300 N. KELLOGG DRIVE STE. B Anaheim, Ca 92807 | | 1300 n. Kellogg drive Ste. B Anaheim, Ca 92807 | | | | | | | | |
| | | | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 04222005 | Chg-P | CR2E034 | 4 (10/03) | |
| City & State | | City & State | | | | 4. FEI Number 95-27719 | 949 | | _ | plied For Applicable |
| Zip | Country | Zip | try | | 5. Certificate of | <u> </u> | | 8.75 Addi | itional | |
| | 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | • | |
| PARACORP INCORPORATED | | | | Name | | | | | | |
| 236 EAST 6TH AVE TALLAHASSEE, FL 32303 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | | | | | |
| | | | City | <u></u> | | | | | | |
| 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 | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | OFFICERS AND | ` · · _ · · | 11. | . 1 | | ADDITIONS/C | HANGES TO OFFIC | | | |
| TITLE NAME | CARY, WOODY | ☐ Delete | NAMI | | | | | 1 | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | et address -st-zip | | | | | | |
| TITLE | TD | ☐ Delete | TITLE | | T/V/ | | , , _ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | Change | Addition |
| NAME STREET ADDRESS | LANDAU, MARC 1300 N KELLOGG DR STE B | | NAMI | ET ADORESS | | C LANDAU O N. KELL | OGG DRIVE | STE.B | Ļ | |
| CITY-ST-ZIP | ANAHEIM, CA 92807 | | CITY | -ST-ZIP | ANAHEIM, CA 92807 | | | | | |
| TITLE NAME | SD OTTINO, J.P | ☐ Defete | TITLE | | V/D | | NO | 1 | Change Change | Addition |
| STREET ADDRESS | 1300 N KELLOGG DR STE B | | NAMI STRE | ET ADDRESS | | N P. OTTI O N. KELL | NO OGG DRIVE | STE.B | 1 | |
| CITY-ST-ZIP | ANAHEIM, CA 92807 | - | CITY | -ST-ZIP | ANA | HEIM, CA | 92807 | | | |
| TITLE NAME | D FOSTER, REBECCA | ☐ Delete | TITLE | | S/D REB | ECCA FOST | ER | 1 | Change Change | ☐ Addition |
| STREET ADDRESS | 1300 N KELLOGG DR STE B | | | ET ADORESS | 130 | O N. KELL | OGG DRIVE | STE.B | , | |
| CITY+ST-ZIP | ANAHEIM, CA 92807 | | CITY | -ST-ZIP | ANA | HEIM, CA | 92807 | | | |
| TITLE NAME | | ☐ Delele | TITLE | | | | | I | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | STRE | ET ADDRESS -ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | : | | | | | ☐ Change | ☐ Addition · |
| NAME STOCET ADDRESS | | | NAM | | | | | | • | |
| STREET ADDRESS CITY-ST-ZIP | : | | | ET ADORESS -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 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 adaptinent with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTIPD NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \

WOODY G. CARY

04/22/05 Date

(714) 777-3700

Daytime Phone #