2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM Secretary of State *DOCUMENT # F95000002302 1. Entity Name BRANDON TRIPP, INC. Principal Place of Business Mailing Address 7309 E EVANS RD 7309 E EVANS RD SCOTTSDALE, AZ 85260 SCOTTSDALE, AZ 85260 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2597615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERLITA, JOANN DO NOT WRITE 332 SOUTH PLANT AVE TAMPA, FL 33606-2346 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered apent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RITLE SDP KANOFF, STEPHEN NAME 1000000188178 STREET ADDRESS 1122 JACKSON STREET STE 616 DALLAS, TX 75202 CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP SITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 eath; 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

SIGNATURE:

changed, or on an attachme