10/2

2004 FOR PROFIT CORPORATION ANNUAL REPORT

| | ANNUAL, REPORT | | | | | | FILED | | | |
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| TRIPP T | LE, INC. | | | | | U4, | JUL 13 Ai | 4 9: 40 | | |
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| 2. Principal P | lace of Business | <u> </u> | 3. Mailing Address | | | | | | | |
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| Suite, Apt. | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ | | Suite. Apt. #, etc. | | | 07022004 | Chg-P | CR2E034 (10/03) | | |
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| INFECT F | Pam BCH. | G. | City & State | | | 4. FEI Number | 100 | | polied For | |
| Zin | Country | ., , | Zip | Country | | 59-2363 | | \$9.75 | ot Applicable | |
| _334. | 12 U | SA | _,- | , | | 5. Certificate of | f Status Desired | Fee Require | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| TRIPP, ST | EVE | | * | Name * | مط شدد | الرسيون، فقاعيه | . #F = 1 -1 -2 | ~ | | |
| | PLACE NO | | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| WEST PAI | LM BEACH, FL 33 | 412 | | | | | | | | |
| | 3 | | | | | | | | | |
| | 2 | | | City | | | | FL Zip Coo | ie | |
| | | | the purpose of changing its r | registered office or r | egistere | ed agent, or both | in the State of Fig | orida. I am familiar with | and accept | |
| the obligat | tions of registered agent | _ | | | | | | 1111 | | |
| SIGNATURE | (Xlun) (r | M | | | | | | 7/2/04 | | |
| | Signature, typed or printed name | of real stered agent an | id Hig Eappteable. (NOTE: | Registered Agent signature | o required : | when reinstating) | | DAIE | | |
| FII | LE NOW!!! FEE IS | \$550.00 | 9. Election Campaig | an Financing | \$5.0 | 00 May Be | | | | |
| | ue by September | | Trust Fund Contri | | | ed to Fees | | | İ | |
| 10. | · · · · · · · · · · · · · · · · · · · | OFFICERS AND D | NIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND DIRECTOR | S IN 11 | |
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| NAME | TRIPP, STEVE NAME | | | | | | | | | |
| STREET ADDRESS | 1 | | | | 125 | 45 ORAH | VGE EX | VD. 4, FC·33 | בווי | |
| CITY-ST-ZIP | WEST PALM BEAC | H, FL 33412 | | | WES | TPACO |) DEACH | | | |
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July 2, 2004

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

FROM: STEVE TRIPP TRIPP TILE, INC.

RE: 2004 ANUUAL REPORT - DOCUMENT #G82865

TO WHOM IT MAY CONCERN:

WE RECEIVED A "NOTICE OF INTENT TO DISSOLVE" TDAY. WITH REGARDS TO THE ABOVE REFERENCED CORPORATION.

I HAVE REVIEWED MY RECORDS, AND IT INDICATES THAT THE COPORATE RENEWAL WAS MAILED TO YOU ON MARCH 26, 2004 WITH A CHECK IN THE AMOUNT OF \$150.00, CHECK #7283, I HAVE CONTACTED THE BANK, AND THE CHECK HAS NOT BEEN CASHED TO DATE.

I APPARENTLY DID NOT KEEP A COPY OF THE DOCUMENT, SO I "DOWNLOADED" ONE TODAY ON THE INTERNET. I AM ENCLOSING ANOTHER CHECK IN THE AMOUNT OF \$150.00 TO REPLACE THE ONE PREVIOUSLY SENT. I WILL CONTACT THE BANK TO STOP PAYMENT ON CHECK #7283.

PLEASE SEE ATTACHED REPORTS GENERATED FROM MY QUICK BOOKS
ACCOUNTING PROGRAM. "TRANSACTION DETAIL BY DATE" SHOWING YOU THAT
CHECK #7283 WAS GENERATED, AND A VENDOR QUICK REPORT ALSO CONFIRMING
THE TRANSACTION. I ALSO KEEP A "HAND CHECK" REGISTER (THE OLD-FASHIONED
WAY) IN CASE ANY INFORMATION IS LOST IN THE COMPUTER. PLEASE SEE
ATTACHED, A COPY OF MY MANUAL CHECK REGISTER.

I HOPE ALL THE INFORMATION PROVIDED TO YOU TODAY WILL CONFIRM THAT THE ANNUAL REPORT WAS MAILED AND PAID FOR IN A TIMELY MANNER.

PLEASE ACCEPT MY APOLOGY FOR ANY INCONVENIENCE THIS MAY HAVE CAUSED THE DEPARTMENT.

PLEASE CALL MY OFFICE MANAGER, DONNA, IF YOU NEED ANY FURTHER INFORMATION.

RESPECTFULLY, TRIPP TILE, INC.

STEVE TRIPP PRESIDENT