2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2004 08:00 AM **Secretary of State DOCUMENT # H07303** 1. Entity Name TRILLION, INC. Mailing Address Principal Place of Business C/O STUART J. HOFT, ESQ. 321 ROYAL POINCIANA PLAZA P.O. BOX 431 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2435212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAASS, ROBB R. DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 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_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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 NEFF, DAVID W. NAME 5420 N. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL U00000080168 TITLE 03/08/04-80097-020 150.00 VAN ZANDT, TATIANA NAME STREET ADDRESS 215 MEDITERRANEAN RD CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

MANIF STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

839-3525

Daytime Phone #