2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # K77262 04-21-2004 90029 018 ***150.00 1. Entity Name T.V.I. CAPITAL CORPORATION Principal Place of Business Mailing Address 94058033 222 LAKEVIEW AVE., SUITE 160-124 P. O. BOX 669 W. PALM BEACH, FL 33401 PALM BEACH, FL 33480 US No Cha-P CB2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0222022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINTMIRE ESQ., DONALD F. DO NOT WRITE 5 SUNRISE AVE., SUITE 204 ALM 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME FINFROCK, DALE B. 221 PARK AVE, POB 669 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attach

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