2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 18, 2005 08:00 AM Secretary of State **DOCUMENT # L03000023778** 1. Entity Name TRI-FUTURE ASSETS, LLC Mailing Address Principal Place of Business. **421 SE OSCEOLA STREET** 421 SE OSCEOLA STREET _ STUART, FL 34994 STUART, FL 34994 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0518629 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PERLMAN, MARK **421 SE OSCEOLA STREET** STUART, FL 34994 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM PERLMAN, MARK L NAME STREET ADDRESS 421 SE OSCEOLA ST 100000234720 CITY-ST-ZIP STUART, FL 34994 02/18/05-8003T-n25 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee enhowaged to execute this report as required by Chapter 608, Florida Statutes.