2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005
Secretary of State

DOCUMENT# L88911

Entity Name: TRIPOWER REALTY, INC.

Current Principal Place of Business:

2555 ESTERO BLVD., #101
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

2555 ESTERO BLVD., #101
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0211697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHENKO, WILLIAM E., JR
2801 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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.

SIGNATURE: __________________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HAATAJA, JUDY,
Address: 2555 ESTERO BLVD., #101
City-St-Zip: FT. MYERS BCH, FL

Title: D ( ) Delete
Name: HAATAJA, JERRY
Address: 2555 ESTERA BLVD 101
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY HAATAJA D 02/09/2005
Electronic Signature of Signing Officer or Director Date