## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # M97765** 1. Entity Name TRI-POINT PRODUCTS. INC. Mailing Address Principal Place of Business 6998 SE SLEEPY HOLLOW LANE 6998 SE SLEEPY HOLLOW LANE STUART, FL 34997 US\_ STUART, FL 34997 US 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PARKER, BRUCE 6998 SE SLEEPY HOLLOW LANE STUART, FL 34997 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 1 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARKER, BRUCE NAME STREET ADDRESS 6998 SE SLEEPY HOLLOW LANE CITY-ST-ZIP STUART, FL 34997 TITLE D PARKER, SUE NAME 6998 SE SLEPPY HOLLOE LANE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADORESS 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 policy or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachystem with an address) withyall other like empowered.

**FILED**