

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003007

FILED
Apr 26, 2004
Secretary of State

Entity Name: TRIPLE DIPS, INC.

Current Principal Place of Business:

27329 SR 54 W
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27329 SR 54 W
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-3688680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W. LUMSDEN RD.
BRANDON, FL 33511 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: PD () Delete
Name: BYRNE, DANIEL
Address: 1247 DEARBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: PERNA, RICHARD
Address: 29635 BIRDSEYE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD () Delete
Name: BROWN, BRUCE
Address: 6205 PARTHING ST
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: BROWN, BRUCE
Address: 6205 FARTHING ST
City-St-Zip: TAMPA, FL 33647

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: BRUCE BROWN

STD

04/26/2004

Electronic Signature of Signing Officer or Director

Date