2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P0100003609 04-18-2005 90290 011 ***150.00 1. Entity Name TRIO ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 2663 PO BOX 2663 LABELLE, FL 33935 LABELLE, FL 33935 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_6..Name and Address of Current Registered Agent DIPOFI, KEVIN J DO NOT WRITE 1270 RIVERBEND DR LABELLE, FL 33935 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DIPOFI, KEVIN NAME STREET ADDRESS 450 RIVIERA VISTA BLVD CITY-ST-ZIP LABELLE, FL 33935 TITLE DIPOFI RENA NAME STREET ADDRESS 450 RIVIERA VISTA BLVD CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

ING OFFICER OR DIRECTOR

FILED