2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P01000038702** 03-01-2004 90047 047 ***150.00 TRIPLE K INTERNATIONAL, CORP. Principal Place of Business Mailing Address 1775 HARBORPOINT CIR 94022354 1775 HARBORPOINT CIR WESTON, FL 33327 WESTON, FL 33327 02172004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1485303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARTINER, CIRO DO NOT WRITE 1775 HARBOR POINT CIR MIAMI, FL 33126 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, CIRO ENRIQUE NAMÉ STREET ADDRESS 1775 AARBOR POINT CIRCLE CITY-ST-ZIP WESTON, FL 33327 TITLE PEREZ DE MARTINEZ, ROSA MARIA NAME STREET ADDRESS 1775 HARBOR POINT CIR CITY-ST-ZIP WESTON, FL 33327 TITLE-NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CIRO MARINUR

FILED