2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000069764 1. Entity Name TRIPTYCH, INC. Principal Place of Business Mailing Address 3245 WEST MCNAB ROAD 3245 WEST MCNAB ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERSON, PAUL R DO NOT WRITE 3245 WEST MCNAB ROAD POMPANO BEACH, FL 33069 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, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITS F PIERSON, PAUL R NAME STREET ADDRESS 3245 WEST MCNAB ROAD CITY-ST-ZIP POMPANO BEACH, FL. 33069 U00000267829 **03/18/0**5-80019-012 150.00 VD TITLE PIERSON, SIMONE C STREET ADDRESS 3245 WEST MCNAB ROAD CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE PIERSON, KAWIKA P 3245 WEST MCNAB ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED