

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006070

Entity Name: TRIPLE C REALTY, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

13780 SW 56 ST.
204
MIAMI, FL 33175

New Principal Place of Business:

3049 CLEVELAND AVE
250-J
FORT MYERS, FL 33901

Current Mailing Address:

15714 SW 46 TE
MIAMI, FL 33185

New Mailing Address:

3107 SW 18 PL
FORT MYERS, FL 33914

FEI Number: 26-0030526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVINO, MARICARMEN
15714 SW 46 TE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MALVINO, MARICARMEN
3107 SW 18 PL
FORT MYERS, FL 33914 US

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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALVINO, MARICARMEN
Address: 15714 SW 46 TE
City-St-Zip: MIAMI, FL 33185

Title: VSTD () Delete
Name: MALVINO, CLAUDIO
Address: 15714 SW 46 TE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALVINO, MARICARMEN
Address: 3107 SW 18 PL
City-St-Zip: FORT MYERS, FL 33914

Title: VSTD (X) Change () Addition
Name: MALVINO, CLAUDIO
Address: 3107 SW 18 PL
City-St-Zip: FORT MYERS, FL 33914

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: CLAUDIO MALVINO

VSTD

01/29/2005

Electronic Signature of Signing Officer or Director

Date