2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM Secretary of State **DOCUMENT # P02000073267 TEAM PERRIN INCORPORATED** Principal Place of Business Mailing Address 6312 MICHAEL ST 6312 MICHAEL ST JUPITER, FL 33458 JUPITER, FL 33458 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0021841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRIN, WILLIAM DO NOT WRITE 6312 MICHAEL ST JUPITER, FL 33458 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. (am familiar with, and accept the obligations of registered agent. 1/14/05 SIGNATURE WILLIAM PERRIN PRESIDENT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, Added to Fee After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 01/28/05-80108-021 150.00 10. TITLE PERRIN, WILLIAM NAME 6312 MICHAEL ST STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 VPS TITLE NAME PERRIN, PATRICIA STREET ACCRESS 6312 MICHAEL ST JUPITER, FL 33458 CITY-ST-7IP TITLE MARKET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MASSE STREET ADDRESS CITY-ST-ZIP 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.