2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000086384 t. Entity Name TRI BREEZE, INC. Mailing Address Principal Place of Business 5308 FARGO CT 5308 FARGO CT GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 02-0636982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST 4 FLOOR MIAMI, FL 33145 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 STAG (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000090228 Trust Fund Contribution. Added to Fees 03/17/04-80009-023 150.00 OFFICERS AND DIRECTORS 10. BILLE NAME PERROTTA, ANTHONY J SR 5308 FARGO CT STREET ADDRESS CSTY - ST - ZIP GULF BREEZE, FL 32561 TITLE MAYES, JOHN NAME 5308 FARGO CT STREET ADDRESS CSTY-ST-ZIP GULF BREEZE, FL 32561 TITLE PERROTTA, ANTHONY JR. MAME 5308 FARGO CT STREET ADDRESS DO NOT WRITE GULF BREEZE, FL 32561 CITY-ST-78 IN THIS SPACE BRE NAME STREET ADDRESS City - 51-7(P MAKE STREET ADDRESS CXTY - ST - ZIP

12. Thereby certify that the information supplied with this filling 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 feliot 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 flusted empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment unit as address, with a other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

Benotta SR

FILED