

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022713

FILED
Jun 30, 2005
Secretary of State

Entity Name: POLY-TRIPLEX TECHNOLOGIES, INC.

Current Principal Place of Business:

495 ST JOHNS RD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND DR, STE 1 PMP 270
VERO BEACH, FL 32963

New Mailing Address:

495 ST. JOHNS ROAD
BONIFAY, FL 32425

FEI Number: 81-0600359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANE, CHRIS
208 SPINNAKER DR
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

PUTNAM, ROBERT
495 ST JOHNS ROAD
BONIFAY, FL 32425 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: ROBERT PUTNAM

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINLEY, MATT
Address: UN. STAT. 1707 WYNKAP ST, STE 250
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: BLANE, CHRIS
Address: 208 SPINNAKER DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAT TINLEY

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date