2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # P03000043136 **Secretary of State** 1. Entity Name TRIPLECHECK, INC. Principal Place of Business Mailing Address 7601 E. TREASURE DR. SUITE 15 % VERONICA HAWTHORNE NORTH BAY VILLAGE, FL 33141 342 LAKE JUNE ROAD LAKE PLACID, FL 33852 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 01172005 4. FEI Number Applied For 03-0515111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOOLEY, JAMES P ESQ DO NOT WRITE 1635 N. BAYSHORE DR. # 104 MIAMI, FL 33132-1215 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. (NOTE: Registered Agent signature required when reinstating) UULUUU 97MR FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/26/05-80094-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAWTHORNE, BRIAN STREET ADDRESS 7601 E. TREASURE DR. SUITE 15 U00000197018 CITY - ST - ZIP NORTH BAY VILLAGE, FL 33141 VP TITLE NAME HAWTHORNE, STEPHEN STREET ADDRESS 342 LAKE JUNE ROAD CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE HAWTHORNE, VERONICA NAME 342 LAKE JUNE ROAD STREET ADDRESS DO NOT WRITE LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP កាក*ខ* STREET ADDRESS CITY ST-ZIP TITLE

FILED

12. I hereby 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 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: LENGUES NAWTHONNE VERDICAL HAWTHONNE 1/22/05 863-465-9999

NAME STREET ADDRESS CITY - ST-ZIP