

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053326

FILED
May 25, 2005
Secretary of State

Entity Name: TRIPLE SCOOP, INC.

Current Principal Place of Business:

2735 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6852 FOREST HILL BLVD
GREENACRES, FL 33413 US

Current Mailing Address:

2735 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2735 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-0057138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOALE, KEITH
2735 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TOALE, KEITH P
2735 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411 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: KEITH TOALE

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOALE, KEITH
Address: 2735 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: PATEL, ANKUR
Address: 11326 NW 34TH PL
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: BASKIND, JONATHAN
Address: 176 JACKSON AVE APT B
City-St-Zip: SYOSSET, NY 11791

Title: D () Delete
Name: TOALE, DAVID
Address: 14081 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOALE, KEITH P
Address: 2735 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: PATEL, ANKUR V
Address: 11326 NW 34TH PL
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: BASKIND, JONATHAN T
Address: 176 JACKSON AVE APT B
City-St-Zip: SYOSSET, NY 11791 US

Title: D (X) Change () Addition
Name: TOALE, DAVID D
Address: 14081 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Change (X) Addition
Name: VARANO, ANTHONY D
Address: 3296 COMMODORE CT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: KEITH TOALE

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date