2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087111

FILED Apr 30, 2004 Secretary of State

Entity Name: TYTRIS, INC. **Current Principal Place of Business: New Principal Place of Business:** 22807 ROBINS NEST CT LAND O'LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 22807 ROBINS NEST CT LAND O'LAKES, FL 34639 FEI Number: 57-1181224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BULLARD, F. TIMOTHY CPA COULTER, BOB 5324 LANÓ O'LAKES BLVD 1524 WEAVER DR US US LAND O'LAKES, FL 34639 LUTZ, FL 33559 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 COULTER 04/30/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition DUSEK, JAY T Name: Name: 22807 ROBINS NEST CT Address: Address: City-St-Zip: City-St-Zip: LAND O LAKES, FL 34639 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: DUSEK, TERRI L Address: Address: 22807 ROBINS NEST CT LAND O LAKES, FL 34639 City-St-Zip: 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: JAY T DUSEK PRES 04/30/2004