

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113953

FILED
Apr 10, 2004
Secretary of State

Entity Name: THREEPERSON TECHNOLOGY CORPORATION

Current Principal Place of Business:

PO BOX 6187
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6187
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 20-0403256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, LARRY
300 VININGS WAY BLVD
#7-303
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BECK, LARRY
PO BOX 6187
DESTIN, FL 32550 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: LARRY BECK

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BECK, LARRY
Address: PO BOX 6187
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY BECK

CEO

04/10/2004

Electronic Signature of Signing Officer or Director

Date