2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAM

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P03000120341** 04-22-2004 90049 027 ***150.00 1. Entity Name TRIPPLE M REALTY, INC. Principal Place of Business Mailing Address 74000100 1209 GATEWAY RD PO BOX 3993 TEQUESTA, FL 33469 US SUITE 210 LAKE PARK, FL 33403 US 2. Principal Place of Business 3. Mailing Address 159 Magnolia 3 Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0380433 Tequesta Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIEU, LAURI A MRS. Street Address (P.O. Box Number is Not Acceptable) 141 E RIVERSIDE DRIVE JUPITER, FL 33469 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Delete TITLE Change ☐ Addition MATHIEU, LAURI A MR\$ NAME NAME STREET ADDRESS PO BOX 3993 STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL F ☐ Addition ☐ Change 7ITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED