2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 06-21-2004 90004 025 ***150.00 DOCUMENT # P03000151503 TRI COUNTY DREAM SCREEN INC. Principal Place of Business Mailing Address 54058226 8284 HARBORSIDE CIRCLE 8284 HARBORSIDE CIRCLE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 06102004 CR2E034 (10/03) Cha-P City & State City & State Applied For 75-3140446 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYON, GREGORY:P Street Address (P.O. Box Number is Not Acceptable) 8284 HARBORSIDE CIRCLE ENGLEWOOD, FL 34224 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE TITLE Change LYON, GREGORY P NAME STREET ADDRESS 8284 HARBORSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ☐ Delete Change ☐ Addition HOBBY, MICHAEL J NAME NAME 6 PEBBLE BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROTONDA WEST, FL 33947 CITY-ST-ZIP ☐ Delete ☐ Change TIBLE TID F ☐ Addition MARCHAND, CHRISTOPHE'L NĂMĒ NAME 114 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE,, FL 34293 CITY-ST-ZIP TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 21, 2004 8:00 am