2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P03000151503 01-24-2005 90048 029 ***150.00 TRI COUNTY DREAM SCREEN INC. Principal Place of Business Mailing Address 8284 HARBORSIDE CIRCLE 8284 HARBORSIDE CIRCLE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 75-3140446 Not Applicable 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 LYON-GREGORY P- -----Street Address (P.O. Box Number is Not Acceptable) 8284 HARBORSIDE CIRCLE ENGLEWOOD, FL 34224 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TETLE ☐ Change Addition TITLE NAME LYON GREGORY P NAME 8284 HARBORSIDE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE HOBBY, MICHAEL J NAME NAME STREET ADDRESS 6 PEBBLE BEACH ROAD STREET ADDRESS CITY - ST - ZIP ROTONDA WEST, FL 33947 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARCHAND, CHRISTOPHE L NAME NAME STREET ADDRESS 114 GOLF CLUB LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34293 Delete TITLE Change Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE 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.

ER OR DIRECTOR

INTED NAME OF SIGNING OF

FILED Jan 24, 2005 8:00 am