

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021555

FILED
Aug 05, 2004
Secretary of State

Entity Name: TRIPLE PLAY PROPERTIES, INC.

Current Principal Place of Business:

2951 STATE ROAD 520
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2951 STATE ROAD 520
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-0729064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, KEVIN P
25 MCLEOD STREET
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

MARKEY, KEVIN P
25 MCLEOD STREET
MERRITT ISLAND, FL 32953

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: KEVIN P. MARKEY

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, CURTIS G
Address: 2951 STATE ROAD 520
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: FRANKLIN, DAVID A
Address: 2951 STATE ROAD 520
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: JOBOS, MARTHA N
Address: 2951 STATE ROAD 520
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: FRANKLIN, DELANCY D
Address: 2951 STATE ROAD 520
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAN, CURTIS G
Address: 2425 COX RD
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: FRANKLIN, DAVID A
Address: 5060 SATURDAY PLACE
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS G. DEEN

PRES

08/05/2004

Electronic Signature of Signing Officer or Director

Date