2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000076468 TRI COUNTY PRINTING INC. Principal Place of Business Mailing Address 19377 LIBERTY ROAD 19377 LIBERTY ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent FRANK, JOSEPH R DO NOT WRITE 19377 LIBERTY ROAD BOCA RATON, FL 33434 IN THIS SPACE 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) U00000328414 9. Election Campaign Financing **\$5.00** May Be 04/25/05-80077-003 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANK, JOSEPH R. NAME STREET ADDRESS 19377 LIBERTY ROAD BOCA RATON, FL CITY - ST - ZIP ٧ TITLE FRANK, GAIL NAME STREET ADDRESS 19377 LIBERTY ROAD CITY ST ZIP BOCA RATON, FL ST TITLE FRANK, LILLIAN NAME STREET ADDRESS 19377 LIBERTY ROAD DO NOT WRITE BOCA RATON, FL CITY ST-ZIP TITI F IN THIS SPACE NAME STREET ADORESS CITY ST-ZIP HILE NAMS STREET ADDRESS CITY ST-ZIP THILE

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.

NAME STREET ADDRESS CITY ST ZIP

FILED