2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # P94000049080 02-23-2005 90082 042 ***150.00 1. Entity Name TRI-MOTION INDUSTRIES, INC. Principal Place of Business Mailing Address 5688 W. CRENSHAW 5688 W. CRENSHAW TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02022005 City & State City & State 4. FEI Number Applied For 59-3251913 Not Applicable Zip Country 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 ALLISON, MICHELE J 5688 WEST CRENSHAW Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33634 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) 9. Election Campaign Financing **\$5.00** Мау Ве After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, JOSEPH T NAME NAME 5688 W. CRENSHAW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ALLISON, MICHELE J NAME NAME 5688 W. CRENSHAW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sup-indicated on this report or supplemental of the corporation or the receiver or trust lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 accompowered to execute mys report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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ATTACHMENT 20015259

Division of Corporations

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Division of Corporations

Annual Report

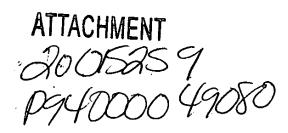
Document Number
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Business Entity Name

| TRI-N | MOTION IN | DUSTRIES, INC. | | | | |
|-----------------------------------|-------------------|---|----------|---|--|--|
| FEI Number | | 593251913 | | | | |
| FEI Number Status | | O Applied For O Not Applicable O Curren | | | | |
| Certificate of Status Desired | | ○ Yes 	® No \$ | | | | |
| Election Campaign Financing Trust | Fund Contribution | on 🔾 Yes 🟵 No | | | | |
| Pr | incipal Plac | e of Business | | | | |
| Address | 5688 W. CRENSHAW | | | | | |
| Suite, Apt. #, etc. | | | | | | |
| City, State | TAMPA | , F | L | ~ | | |
| Zip Code & Country | 33634 | | | | | |
| | Mailing | Address | | | | |
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| Suite, Apt. #, etc. | | | | | | |
| City, State | | , F | <u>L</u> | | | |
| Zip Code & Country | | | | | | |
| Name Aı | nd Address | of Registered Age | ent | | | |
| Name (Last, First, Middle, Title | | | | | | |
| -or- RA Business Name | | | : | | | |
| Address | 5688 WEST | CRENSHAW | | | | |
| Suite, Apt. #, etc. | | | | | | |
| City, State | TAMPA | . F | Т. | | | |

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its

33634

Zip Code & Country



Division of Corporations

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own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name And Address

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| GREEN | , JOSEPH | ,Τ, | | |
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| 5688 W. CREN | SHAW | | | |
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| | GREEN 5688 W. CREN TAMPA 33634 SV ALLISON 5688 W. CREN TAMPA 33634 | GREEN , JOSEPH 5688 W. CRENSHAW TAMPA , F 33634 SV ALLISON , MICHELE 5688 W. CRENSHAW TAMPA , F | GREEN , JOSEPH , T , 5688 W. CRENSHAW TAMPA , FL 33634 SV ALLISON , MICHELE , J , 5688 W. CRENSHAW TAMPA , FL | GREEN , JOSEPH , T , 5688 W. CRENSHAW TAMPA , FL 33634 SV ALLISON , MICHELE , J , 5688 W. CRENSHAW TAMPA , FL 33634 |

Zip Code & Country

Division of Corporations Page 3 of 3 Title Name (Last, First, Middle, Title) -or- Entity Name Street Address City, State Zip Code & Country Title Name (Last, First, Middle, Title) -or- Entity Name Street Address City, State Zip Code & Country An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block. Title Officer/Director Signature This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true. Continue Reset

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