2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000083221 1. Entity Name TRI-ARE USA, INC. Principal Place of Business Mailing Address 5550 N.E. 2ND LANE 5550 N.E. 2ND LANE OCALA, FL 34470 OCALA, FL 34470 şeşînedî paşînî de û de, b. ed., 02222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ⁷15 հումանականության և ինչարական հայարկան հայարական հայարար RINSCHLER, RICHARD R DO NOT WRITE 5550 N.E. 2ND LANE OCALA, FL 34470 IN THIS SPACE . 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 trile if applicable (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RINSCHLER, RICHARD R naimi miaminini i lani i Doccocci 38035 NAME 5550 N.E. 2ND LANE STREET ADORESS 04/29/04-20067-007 150.00 CITY-ST-ZIP OCALA, FL 34470 TITLE RAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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.

GOFFICER OR DIRECTOR

FILED

04 27 - 0 4/ Date Daytine Phone V