2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P95000029734** 1. Entity Name TRB MARKETING, INC. * *** * * Mailing Address Principal Place of Business 6299-2 POWERS AVE. 4332 BLUE HERON DRIVE STE 2 PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32217 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, JAMES A DO NOT WRITE 4332 BLUE HERON DRIVE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 1. 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 argusture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME RAY, JAMES A 4332 BLUE HERON DRIVE STREET ADDRESS __U00000290258 04/06/05-80057-021 150.00 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP The second secon 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 rustee 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.

VAMES

-28-05

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SIGNATURE: