2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P96000082645 04 MAY -3 AM 10: 42 1. Entity Name TUNING POINT THREE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address . 7021 SPENCER DRIVE 7021 SPENCER DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (10/03) 05032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LIPTON, RONALD J DO NOT WRITE 7021 SPENCER DRIVE TALLAHASSEE, FL 32312 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Added to Fees Due by September 8, 2004 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CARROLL, MARSHALL NAME STREET ADDRESS LONNIE GRAY RD CITY-ST-ZIP TALLAHASSEE, FL TITLE PEART, GREG NAME STREET ADDRESS 248 CREPE MYETTE LN CITY-ST-ZIP CAIRO, GA TITLE LIPTON, RONALD NAME STREET ADDRESS 7021 SPENCER DRIVE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

4-30-04