2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000108713 04-19-2005 90394 013 ***150.00 1. Entity Name TRI FLY CORP. Principal Place of Business Mailing Address 50038788 3740 BEACH BLVD., SUITE 300 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207 IACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3485648 Not Applicable Country Zip Country Zip \$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 DEMETREE, J.C. Street Address (P.O. Box Number is Not Acceptable) 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Change Addition TITLE Delete DEMETREE, JACK C Jack C. Demetree NAME NAME 3740 BEACH BLVD., SUITE 300 STREET ADDRESS 3740 Beach Blvd., Suite 300 STREET ADDRESS Jacksonville, FL 32207 JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE $\overline{\mathsf{VD}}$ TITLE K Change ☐ Addition John D. Uible NAME UIBLE, JOHN D NAME 3740 Beach Blvd., Suite 300 3740 BEACH BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32207 JACKSONVILLE, FL 32207 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition DEMETREE, J.C. JR NAME NAME 3740 BEACH BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 gn address with a other, like empowered.

TITLE

NAME

STREET ADDRESS

CITY+ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CiTY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED Apr 19, 2005 8:00 am Secretary of State

☐ Change

Daytime Phone #

Date

☐ Addition