2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000020376 04-02-2004 90061 012 ***150.00 TRICONY VIA CORP. Principal Place of Business Mailing Address 313 1/2 WORTH AVENUE STE. B-1 313 1/2 WORTH AVENUE STE. B-1 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P 03172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TORRES, MICHAEL DO NOT WRITE C/O TRICONY MAT, LC. C/O Tricony Mgmt, LLC 313 1/2 WORTH AVE STE B-1 IN THIS SPACE PALM BEACH, FL 33480 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TORRES, EDWARD NAME STREET ADDRESS ONE NORTH BREAKERS ROW CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other like empowered.

FILED