## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P99000075634** 04-02-2004 90061 013 \*\*\*150.00 1. Entity Name TRICONY WPB CORP. Principal Place of Business Mailing Address C/O 313 1/2 WORTH AVE STE B-1 C/O 313 1/2 WORTH AVE STE B-1 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (10/03) 02242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0942603 Not Applicable \$8.75 Additional. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, MICHAEL \*TRICOOYMET, LLC Tricony Mgmt, LLC 313 1/2 WORTH AVENUE SUITE 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 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 CITY-ST-ZIP IN THIS SPACE TITLE 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**