2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 29, 2005 08:00 AM ₱ S26377 Secretary of State 1. Entity Name TR LATHING, INC. Principal Place of Business Mailing Address
13715 77TH PLACE NORTH 13715 77TH PLACE NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 01132005 J *(J#K * H*(* DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0243275 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONELON, THOMAS DO NOT WRITE 515 N. FLAGLER DR. SUITE 300-P IN THIS SPACE WEST PALM BEACH, FL 33401 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS -01/29/05-80024-008 150.00 TITS F PST NAME RESTREPO, HERNAN ANTONIO STREET ADDRESS 1433 WHITE PINE DR CITY-ST-ZIP WELLINGTON, FL TITLE RESTREPO, HERNAN ANTONIO NAME STREET ADDRESS 1433 WHITE PINE DR CITY-ST-ZIP WELLINGTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the examption 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:

561- 790-0765