## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78429

Entity Name: TRI W PROPERTIES, INC.

FILED Jul 27, 2005 Secretary of State

| -   |   | ,                           |  |   |  |
|---|---|-----------------------------|--|---|--|
| Current Principal Place of Business:          |   |                             | New Principal Place                              | New Principal Place of Business:            |  |
| 16835 KEF<br>GROSSE I                         | RCHEVAL<br>POINTE, MI 48230   | US                          | 3000 IMMOKALEE RD<br>SUITE 5<br>NAPLES, FL 34110 | US  |  |
| Current Mailing Address:                      |   |                             | New Mailing Address                              | New Mailing Address:                        |  |
| 16835 KEF<br>GROSSE I                         | RCHEVAL<br>POINTE, MI 48230   | US                          | 3000 IMMOKALEE RD<br>SUITE 5<br>NAPLES, FL 34110 | US  |  |
| FEI Number:                                   | : 59-3083991 FEI N  | umber Applied For()         | FEI Number Not Applicable ( )                    | Certificate of Status Desired ( )           |  |
| Name and Address of Current Registered Agent: |   |                             | Name and Address o                               | Name and Address of New Registered Agent:   |  |
| 1300 THOI<br>TALLAHAS<br>The above            | <b>,</b>  | S<br>this statement for the | purpose of changing its registere                | d office or registered agent, or both,      |  |
| SIGNATUR                                      |   |                             |  |   |  |
|   |   | ature of Registered Ag      | ent  | Date  |  |
| OFFICERS AND DIRECTORS:                       |   |                             | ADDITIONS/CHANGI                                 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | DCOB () Delete<br>CRAWFORD, RICHARD<br>16835 KERCHEVAL<br>GROSSE POINTE, MI 4 |                             | Title:<br>Name:<br>Address:<br>City-St-Zip:      | () Change () Addition                       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | DVS ( ) Delete<br>JAFFE, IRA J<br>16835 KERCHEVAL<br>GROSSE POINTE, MI 4      | .8230 US                    | Title:<br>Name:<br>Address:<br>City-St-Zip:      | () Change () Addition                       |  |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD S. CRAWFORD DCOB 07/27/2005