2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplemental rule of the corporation or the receiver or trusted changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: _

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # \$85255 1. Entity Name TRION VENTURES III, INC. Principal Place of Business Mailing Address 4901 N FEDERAL HIGHWAY, #100 FORT L'AUDERDALE FL 33308 4901 N FEDERAL HIGHWAY, #100 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0298335 Not Applicat Zip Country Zip Country \$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 Name BARBER, KENNETH Street Address (P.O. Box Number is Not Acceptable) 4901 NÓRTH FEDERAL HIGHWAY, #100 FORT LAUDERDALE FL 33308 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 access 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITILE Delete THE BARBER, KENNETH T NAME NAME CIRCET ADDRESS 4901 NORTH FEDERAL HIGHWAY, #100 STREET ADDRESS CATY-ST-7/P FORT LAUDERDALE FL 33308 CHY-SI-ZIP DILLE THE ☐ Delete Change Addition PHYLLIS M BAKER NAME U00000312061 04/18/05-80069-019 150.00 STREET ADDPESS 4901 NORTH FEDERAL HIGHWAY, #100 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CHY-ST-7/P DITLE ☐ Delete IcitE ☐ Change Addiile NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP THEE ☐ Delete THE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information post 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 empowered to exercise this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies

NG OFFICER OR DIRECTOR

Date

Daylime Phone if

FILED