2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00328

Entity Name: TRITEX, L.C.

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

436 17TH AVE NE 246 9TH AVE NE

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

436 17 AVE. NE 246 9TH AVE NE # 1

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33701

FEI Number: 59-3067630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, MAGGIE
436 17 AVE. N.E.

MITCHELL, MAGGIE
246 9TH AVE NE # 1

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33701 US

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.

SIGNATURE: 01/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MITCHELL, KENT GARDNER Name: MITCHELL, KENT GARDNER

 Address:
 436-17 AVE. N.E.
 Address:
 246 9TH AVE NE #1

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MITCHELL, MAGGIE Name: MITCHELL, MAGGIE

 Address:
 436-17 AVE. N.E.
 Address:
 246 9TH AVE NE # 1

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: MGR () Delete Title: () Change () Addition

 Name:
 MITCHELL, MICHAEL
 Name:

 Address:
 960 BAYVIEW PL. N.E.
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GULBINE, COLLEEN
 Name:

 Address:
 2700 13 AVE. N.
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLLEEN GULBINE MGRM 01/25/2005