

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73059

FILED
Mar 16, 2005
Secretary of State

Entity Name: TRI-COUNTY BLUEPRINT & SUPPLY CO., INC.

Current Principal Place of Business:

1850 BOY SCOUT DR 110
FT. MYERS, FL 33907

New Principal Place of Business:

1850 BOY SCOUT DR
#110
FT. MYERS, FL 33907

Current Mailing Address:

1850 BOY SCOUT DR 110
FT. MYERS, FL 33907

New Mailing Address:

1850 BOY SCOUT DR
#110
FT. MYERS, FL 33907

FEI Number: 59-2167937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, KLAUS
1850 BOY SCOUT DT 110
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KOHL, ERICH
Address: 4790 CLEVELAND AVE. APT. 305C
City-St-Zip: FT MYERS, FL

Title: ST () Delete
Name: KOHL, TERESA
Address: 4809 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: KOHL, ERICH
Address: 4790 CLEVELAND AVE. APT. 305C
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP () Change (X) Addition
Name: MENDENHALL, DWAYNE
Address: 914 S.W. 15 STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: PRES () Change (X) Addition
Name: MENDENHALL, REBECCA
Address: 914 S.W. 15 STREET
City-St-Zip: CAPE CORAL, FL 33991

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: REBECCA MENDENHALL

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

_____ Date