

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K34061

FILED
Jan 11, 2003
Secretary of State

Entity Name: TRI-EXCELLENCE, INC.

Current Principal Place of Business:

% MARC H. BANNING
12595 S BELCHER RD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

% MARC H. BANNING
12595 S BELCHER RD
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2908664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNING, MARC H.
1178 SKYE LANE
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

BANNING, MARC H PRES
1178 SKYE LANE
PALM HARBOR, FL 34683

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: MARC H. BANNING

01/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BANNING, MARC HENSLE, IGH
Address: 1178 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: DST () Delete
Name: BANNING, THERESE ELE, NA
Address: 1178 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANNING, MARC H PRES
Address: 1178 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: DST (X) Change () Addition
Name: BANNING, THERESE E SEC/TRS
Address: 1178 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: MARC H. BANNING

PRES

01/11/2003

Electronic Signature of Signing Officer or Director

Date