

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043315

**FILED
Aug 02, 2004
Secretary of State**

Entity Name: TRI-LATERAL INVESTMENT AND MANAGEMENT INC.

Current Principal Place of Business:

P.O. BOX 370704
MIAMI, FL 331370704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370704
MIAMI, FL 331370704

New Mailing Address:

FEI Number: 51-0463966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEROME, SCHILLER
1720 N.W. 179 TERR.
MIAMI, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JEROME, SCHILLER
Address: 1720 N.W. 179 TERR.
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: JEROME, SCHILLER
Address: 1720 N.W. 179 TERR.
City-St-Zip: MIAMI, FL 33056

Title: CFO () Delete
Name: THERMITUS, MANOUCHEKA
Address: 7634 N.E. 3RD CT.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: THERMITUS, MANOUCHEKA
Address: 7634 N.E. 3RD CT.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 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: SCHILLER JEROME

CEO

08/02/2004

Electronic Signature of Signing Officer or Director

_____ Date