2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # 510020** 1. Entity Name 04-04-2005 90068 011 ***158.75 TRI-SUN BUILDERS, INC. Principal Place of Business Mailing Address 512 WATERSIDE ST P.O. BOX 380159 PORT CHARLOTTE FL 33954 MURDOCK FL 33938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1714668 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLK, JOHN L 141 W MARION AVE Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33950** 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 accept 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. VICE PRESIDENT **X** Addition TITLE TITLE Delete Change TINA M. DORO 9242 SWEDEN BLUD DIRMEYER, BILLIE J NAME NAME STREET ADDRESS 512 WATERSIDE ST STREET ADDRESS PUNTA GORDA, FL 38950 CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME DIRMEYER, BILLIE J NAME STREET ADDRESS 512 WATERSIDE ST STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition DIRMEYER, LARRY J NAME NAME STREET ADDRESS 512 WATERSIDE ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

th all other like empowered.

SGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an add e

SIGNATURE:

FILED

3/28/05 94/ 380 0909 Day/ Day/me Phone #