2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # F97000004636** Feb 09, 2004 08:00 AM Secretary of State TRI-RIVER DESIGN & CONSTRUCTION, INC. Principal Place of Business Mailing Address 2840 LIBRARY ROAD 2840 LIBRARY ROAD SUITE 300 SUITE 300 PITTSBURGH, PA 15234 PITTSBURGH, PA 15234 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 25-1738990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISCHNER, ALBERT DO NOT WRITE 4693 WENHART ROAD LAKE WORTH, FL 33463 IN THIS SPACE 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. ALBERT W. LISCHNER TH (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME HYRB, JANET F STREET ADDRESS 2840 LIBRARY ROAD SUITE 300 U00000043227 02/10/04-80056-008 150.00 CITY-ST-ZIP PITTSBURGH, PA 15234 III E S HYRB, DOUGLAS J NAME STREET ADDRESS 2840 LIBRARY ROAD SUITE 300 CITY-ST-ZIP PITTSBURGH, PA 15234 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liking does not qualify for the exemption stated in Section 119.07(3)(f), Fiorida 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, Plotida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR