

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96823

FILED
Apr 27, 2004
Secretary of State

Entity Name: TRICOR INTERNATIONAL CORPORATION

Current Principal Place of Business:

100 EAST SYBELIA AVE
SUITE 225
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

100 EST SYBELIA AVE
SUITE 225
MAITLAND, FL 32751 US

New Mailing Address:

100 EAST SYBELIA AVE
SUITE 225
MAITLAND, FL 32751 US

FEI Number: 59-2396733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGLE, MARC L.
100 EAST SYBELIA AVE SUITE 225
SUITE 200
MAITLAND, FL 32751 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: VP () Delete
Name: KRUMM, WALTER T.,
Address: 985 BETHEL ROAD
City-St-Zip: COLUMBUS, OH

Title: TP () Delete
Name: HAGLE, MARC L.,
Address: 100 EAST SYBELIA AVE SUITE 225
City-St-Zip: MIATLAND, FL

Title: AS () Delete
Name: LANGFORD, SHARON
Address: 100 EAST SYBELIA AVE., #225
City-St-Zip: MAITLAND, FL

Title: AS () Delete
Name: MARKO, MARY
Address: 100 EAST SYBELIA AVE., #225
City-St-Zip: MAITLAND, FL

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: MARY MARKO

AS

04/27/2004

Electronic Signature of Signing Officer or Director

Date