2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # K11517 **Secretary of State** 1. Entity Name TRI-STATE EMPLOYMENT AGENCY, INC. Principal Place of Business \_\_\_\_\_ Mailing Address 4444 INVERRARY BLVD 4444 INVERRARY BLVD FORT LAUDERDALE FL 33319 US FORT LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0022558 Not Applicable Zło Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UTER, LARNIEVE Street Address (P.O. Box Number is Not Acceptable) 4444 INVERRARY BLVD. BAY 0 LAUDERDALE FL 33319 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agenf, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Change ☐ Addition THE ☐ Detete TITLE UTER, LARNIEVE NAME MAME 4442 INVERRARY BLVD. BAY 20 STREET ADDRESS STREET ADDRESS LAUDERDALE FL CITY-ST-2IP CITY+ST-JIP ☐ Change III) F ☐ Addition Delete THEF 100000193065 NAME 01/25/05-80044-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BULE Change ☐ Addition NAME NAME STREET ARDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TUTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-51-21P Delete TITLE ☐ Change ☐ Addition 11112 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-ZIP ☐ Change Addition ☐ Delete Telle TITLE NAMI MAME STREET ADDRESS STREET ADDRESS CHIY-ST-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATUJE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 - 18 - 2005 954 74-5366 Date Davine Prone #

**FILED**