2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2004 08:00 AM **DOCUMENT #L13563 Secretary of State** 1. Entity Name DEX TRI-COUNTY, INC. Principal Place of Susiness Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD C-11 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent HORWITZ, WAYNE CPA 3511 W. COMMERCIAL BLVD. DO NOT WRITE SUITE 402 IN THIS SPACE FT LAUDERDALE, FL 33309 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or primed name of recistered agent and title if applicable DATE 9. Election Campaign Financing U00000099673 03/31/04-80015-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEOUGH, JOSEPH STREET ADDRESS 8226 N.W. 63 COURT PARKLAND, FL 33067 CITY - ST - ZIP THTLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver of trustee of

changed, or on an attachment wi

quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if