2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # L65101 TRI-CORP INDUSTRIES, INC. Principal Place of Business Mailing Address P 0 BOX 6981 2410 DENNIS ST JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32236-981 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02132005 CR2E034 (10/03) Chg-P Applied For 4 FF! Number City & State City & State 59-3001963 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYES, MELVIN Street Address (P.O. Box Number is Not Acceptable) 12468 BISCAYNE LAKE DR JACKSONVILLE, FL 32218 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_ Signuture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TILLE ☐ Change ☐ Addition THILE Р ☐ Delete KEYES, MELVIN NAME NAME STREET ADDRESS STREET ADDRESS 12468 BISCAYNE LAKE DR. JACKSONVILLE, FL CITY-ST-ZIP CITY - ST-ZIP U00000337604 Change Addition HILE Delete TITLE KEYES, RUBY NAME NAME 04/28/05-80002-023 150.00 STREET ADDRESS 12468 BISCAYNE LAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL ☐ Addition TITLE ☐ Delete IIITE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 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 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 of 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 of the corporation or the recei changed, or on an attachmen

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) /25/c-SIGNATURE: FICER OR DIRECTOR