

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84531

Entity Name: TRICO INTERNATIONAL, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

307 HILLCREST DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

307 HILLCREST DRIVE
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0197427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICE, L. GARY
307 HILLCREST DRIVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

TRICE, LOUIS G
307 HILLCREST DRIVE
BRADENTON, FL 34209 US

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: LOUIS G TRICE

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TRICE, L. GARY,
Address: 307 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL

Title: DV () Delete
Name: TRICE, ALICE M.,
Address: 307 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: LAURITSEN, TERRY,
Address: 8639 DUNMORE DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TRICE, L. GARY,
Address: 307 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209 US

Title: DV (X) Change () Addition
Name: TRICE, ALICE M.,
Address: 307 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209 US

Title: ST (X) Change () Addition
Name: LAURITSEN, TERRY,
Address: 5752 - 39TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203 US

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: TERRY LAURITSEN

ST

01/15/2005

Electronic Signature of Signing Officer or Director

Date