2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 07, 2005 08:00 AM Secretary of State

DOCUMENT # M34634 1. Entity Name TRI-COUNTY BUILDING SPECIALTIES, INC. Principal Place of Business Mailing Address 1332 WEST MCNAB RD FORT LAUDERDALE, FL 33309 US Mailing Address 1332 WEST MCNAB RD FORT LAUDERDALE, FL 33309 US				Secretary of State 03042005 No Chg-P CR2E034 (10/03) 4. FEI Number			
DO NOT WRITE IN THIS SPACE							
6. Name and Address of Current Registered Agent BRAUN, CYNTHIA H 1332 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309			DO NOT WRITE IN THIS SPACE				
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 Signature, typed or printed name of registered agent and site if applicable (NOTE, Registered Agent signature required when reinstating) DATE							
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		i.00 May Be ded to Fees			
10. VITUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT PD BRAUN, CYNTHIA H. 1332 WEST MCNAB RD FORT LAUDERDALE, FL 33309	ors			U000002 _03/07/05-6	954064 80061-011 158.1	ጜ
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			} <u> </u>	= 			i
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby c	certify that the information supplied with this film	ng does not qualify for the exer	mption stated in Se	ection 119.07(3)(i), Florida Statutes.	further certify that the infor	mation
indicated of the cor changed,	certify that the information supplied with this filin on this report or supplemental report is true an poration or the receiver or trustee empowered to or on an attachment with an address, with all of the contract of the contract of t	other like empowered.	ure shall have the red by Chapter 60			oath; that I am an officer or a appears in Block 10 or Block	