

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77867

FILED
Feb 12, 2004
Secretary of State

Entity Name: TRI-VEST INVESTMENTS, INC.

Current Principal Place of Business:

12802 EASY STREET
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23183
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-2890101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CAROLE A
12802 EASY ST
TAMPA, FL 33619

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, CAROLE A,
Address: 12802 EASY ST
City-St-Zip: TAMPA, FL 33625

Title: ST () Delete
Name: MURDOCK, VERONICA
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, CAROLE A,
Address: 12802 EASY ST
City-St-Zip: TAMPA, FL 33625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE A. LEWIS

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date