

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97765

FILED
May 02, 2004
Secretary of State

Entity Name: TRI-POINT PRODUCTS, INC.

Current Principal Place of Business:

10605 NW 53RD ST
SUNRIS, FL 33351 US

New Principal Place of Business:

6998 SE SLEEPY HOLLOW LANE
STUART, FL 34997 US

Current Mailing Address:

10846 NW 10TH PL
CORAL SPRINGS, FL 33071 US

New Mailing Address:

6998 SE SLEEPY HOLLOW LANE
STUART, FL 34997 US

FEI Number: 65-0066261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BRUCE
10846 NW 10 PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PARKER, BRUCE
6998 SE SLEEPY HOLLOW LANE
STUART, FL 34997 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: BRUCE PARKER

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, BRUCE,
Address: 10846 N.W. 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: PARKER, SUE,
Address: 10846 N.W. 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, BRUCE,
Address: 6998 SE SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: PARKER, SUE,
Address: 6998 SE SLEPPY HOLLOE LANE
City-St-Zip: STUART, FL 34997

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: BRUCE PARKER

D

05/02/2004

Electronic Signature of Signing Officer or Director

Date