FILED Apr 01, 2005 08:00 AM Secretary of State

DOCUMENT # P000000 1. Entity Name TRICONY HORIZONS CORP.	008855	
Principal Place of Business 313 1/2 WORTH AVENUE SUITE B-1 PALM BEACH, FL 33480	Mailing Address 313 1/2 WORTH AVENU PALM BEACH, FL 33480	
DO NOT WRI	TE IN THIS SI	PACE

EDWARD TORRES

DO NOT WRITE IN THIS SPACE		03222005	No Chg-P	CR2E034 (10/03)					
		JE	4. FEI Numbe 65-097			Applicable			
					of Status Desired	\$8.75 Addi	tional		
	6. Name and Address of Current Regis	tered Agent				ree Nequired			
TORRES, MICHAEL C/O TRICONY MGT., LLC 313 1/2 WORTH AVE. STE. B-1 PALM BEACH, FL 33480		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 title if applicable. (NOTE Registered			Agent signature requ	ulred when reinstating)		DATE			
	E NOW!!! FER IS \$150.00 ay 1, 2005 Fee will be \$550.00	 Election Campalgn Finan Trust Fund Contribution. 		\$5.00 May Be Added to Fees	04/01/0	00284023 5-80051-002	150.00		
10.	OFFICERS AND DIREC	TORS					·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORRES, EDWARD ONE NORTH BREAKERS ROW PALM BEACH, FL 33480						-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				- FEECUS VERMANT					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SP	ACE			
TITLE NAME STREET ADDRESS CITY-SI-ZIP							errigi year o da <u>rag</u> d		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						MADE Ver	A. Maddana u sa		
12. I hereby of indicated of the cor changed,	certify that the information supplied with this fi on this report of supplemental report is true a poration or the receiver or trustee empowered or on an attachment with appacidess, with all	ing does not qualify for the exer and accurate and that my signat to execute this report as require other-like empowered	nption stated in ure shall have the ed by Chapter	Section 119.07(3)(he same legal effection, Florida Statute	i), Florida Statutes. I et as if made under o es; and that my name	further certify that the int ath, that I am an officer of appears In Block 10 or	ormation or director Block 11 if		