2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Jul 30, 2004 8:00 am Secretary of State ANNUAL REPORT 07-30-2004 90003 003 ***150.00 **DOCUMENT # P00000054448** 1. Entity Name TRI-COUNTY GROUP, INC. Principal Place of Business Mailing Address 44050698 20150 CORTEZ BLVD 20150 CORTEZ BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3647508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ANGELO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1757-ALAMEDA-DR DRSPRING HILL, FL 34609~ HERNANDO 39942 Zip Code 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. 7-27-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ■ Addition JOSEPH, ANGELO NAME NAME 1183 W. MAN O WAR DR STREET ADDRESS 7777 131ST STREET NORTH STE 12 STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-ZIP 34442 VΡ TITLE Delete TITLE Change ☐ Addition ANGELO, MARCA NAME NAME 1183 N MAN O WAR DR STREET ADDRESS 7777 131ST STREET NORTH STE 12 STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZI₽ CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME - -NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

MARCA L. ANGELO

FILED