2005 FOR PROFIT CORPORÂTION ANNUAL REPORT

Feb 10, 2005 08:00 AM **DOCUMENT # P00000054448 Secretary of State** 1. Entity Name TRI-COUNTY GROUP, INC. Principal Place of Business Mailing Address 20150 CORTEZ BLVD 20150 CORTEZ BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGELO, JOSEPH DO NOT WRITE 1183 N MAN O WAR DR HERNANDO, FL 34442 IN THIS SPACE 3. 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOSEPH, ANGELO 1183 N MAN O WAR DR STREET ADDRESS 000000223368 10/05-80066-010 150,**00** HERNANDO, FL 34442 CITY-ST-ZIP VΡ ANGELO, MARCA NAME 1183 N MAN O WAR DR STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: Marca & Angelo Marca L. Angelo 2-07-05 341-174
SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

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Daysime Phone 8

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.