

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90046 013 ***150.00

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DOCUMENT # P00000109645 1. Entity Name THREE RIVERS HOLDINGS, INC.																																																																																									
Principal Place of Business 2711 NE 1ST ST, #24 POMPAN0 BEACH, FL 33062			Mailing Address 2348 SE 13TH COURT POMPAN0 BEACH, FL 33062																																																																																						
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address 2710 NE 18th St Suite, Apt. #, etc.																																																																																						
City & State City & State FORT LAUDERDALE, FL			4. FEI Number 65-1057025		Applied For Not Applicable																																																																																				
Zip 33305		Country BROWARD		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																					
6. Name and Address of Current Registered Agent NEE, THOMAS P JR 2348 SE 13TH COURT POMPAN0 BEACH, FL 33062				7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) 2710 NE 18th St City Ft. LAUDERDALE FL Zip Code 33305																																																																																					
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 <u>Thomas P. Nee, Jr.</u> THOMAS P. NEE, JR. 3/31/04 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																						
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>FOX, BRIAN K</td> <td></td> <td>STREET ADDRESS</td> <td>2710 NE 18th St</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>2348 SE 13TH COURT POMPAN0 BEACH, FL 33062</td> <td></td> <td>CITY - ST - ZIP</td> <td>Ft. LAUDERDALE, FL 33305</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>VSD</td> <td></td> <td>STREET ADDRESS</td> <td>2710 NE 18th St</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>NEE, THOMAS P JR</td> <td></td> <td>CITY - ST - ZIP</td> <td>FORT LAUDERDALE, FL 33305</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2348 SE 13TH COURT</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>POMPAN0 BEACH, FL 33062</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	FOX, BRIAN K		STREET ADDRESS	2710 NE 18th St		CITY - ST - ZIP	2348 SE 13TH COURT POMPAN0 BEACH, FL 33062		CITY - ST - ZIP	Ft. LAUDERDALE, FL 33305		STREET ADDRESS	VSD		STREET ADDRESS	2710 NE 18th St		CITY - ST - ZIP	NEE, THOMAS P JR		CITY - ST - ZIP	FORT LAUDERDALE, FL 33305		STREET ADDRESS	2348 SE 13TH COURT		STREET ADDRESS			CITY - ST - ZIP	POMPAN0 BEACH, FL 33062		CITY - ST - ZIP			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP		
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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 changed, or on an attachment with an address, with all other like empowered.																																																																																									
SIGNATURE: <u>Thomas P. Nee, Jr.</u> THOMAS P. NEE JR 3/31/04 954 564-5551 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																									