

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010021

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRI COUNTY COMPUTERS, INC.

Current Principal Place of Business:

2310 TAMiami TRAIL
SUITE 3109
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3524 S.E. FIRST AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

2310 TAMiami TRAIL
SUITE 3109
PUNTA GORDA, FL 33950

FEI Number: 65-1065869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA R
3910 COUNTRY CLUB BOULEVARD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JONES, MICHAEL
29527 POPLAR DR.
PUNTA GORDA, FL 33982 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: MICHAEL JONES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, MICHAEL R
Address: 29527 POPLAR DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: QUESTNBERRY, DEAN
Address: 2212 CRYSTAL DR
City-St-Zip: FORT MYERS, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LEYEZA, MANUEL
Address: 1125 EDMUND ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL JONES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date