

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055845

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRI EIGHT CONSTRUCTION CORP

Current Principal Place of Business:

12651 SOUTH DIXIE HWY.
SUITE 326
MIAMI, FL 33156 US

Current Mailing Address:

12651 SOUTH DIXIE HWY.
SUITE 326
MIAMI, FL 33156 US

New Principal Place of Business:

12651 SOUTH DIXIE HWY.
SUITE 318
MIAMI, FL 33156 US

New Mailing Address:

12651 SOUTH DIXIE HWY.
SUITE 318
MIAMI, FL 33156 US

FEI Number: 65-1110387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI, SHUFUNG A
12651 SOUTH DIXIE HWY.
SUITE 326
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEI, SHUFUNG A
12651 SOUTH DIXIE HWY.
SUITE 318
MIAMI, FL 33156 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: SHUFUNG ANTONIO LEI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEI, SHUFUNG A
Address: 12651 SOUTH DIXIE HWY., SUITE 326
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHUFUNG ANTONIO LEI

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04/30/2004

Electronic Signature of Signing Officer or Director

Date