

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108171

FILED
Jan 20, 2004
Secretary of State

Entity Name: TRI-COUNTY ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1900 COPORATE BLVD., #400 E.
BOCA RATON, FL 33431

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1105
BOCA RATON, FL 33487

Current Mailing Address:

1900 COPORATE BLVD., #400 E.
BOCA RATON, FL 33431

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 1105
BOCA RATON, FL 33487

FEI Number: 65-1151777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
1900 COPORATE BLVD., #400 E.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 1105
BOCA RATON, FL 33487

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: CHARLES SCHER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHER, CHARLES
Address: 1900 CORPORATE BLVD. #400 EAST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHER, CHARLES
Address: 7700 CONGRESS AVENUE, STE 1105
City-St-Zip: BOCA RATON, FL 33487

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: CHARLES SCHER

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date