2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110052

Entity Name: TRI-PEXX DESIGN CONSULTANTS, INC.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5245 CANOE BEND DRIVE 104 SARONA CIRCLE

LAKE WORTH, FL 33463 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5245 CANOE BEND DRIVE 104 SARONA CIRCLE

LAKE WORTH, FL 33463 ROYAL PALM BEACH, FL 33411

FEI Number: 16-1637052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOVEL, LEROY N STOVEL, LEROY N 5245 CANOE BEND DRIVE 104 SARONA CIRCLE

LAKE WORTH, FL 33463 ROYAL PALM BEACH, FL 33411

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: 03/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 STOVEL, LEROY N
 Name:
 STOVEL, LEROY N

 Address:
 5245 CANOE BEND DRIVE
 Address:
 104 SARONA CIRCLE

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LEROY STOVEL P 03/04/2004