2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # P02000117529 **Secretary of State** TRI-COUNTY REAL PROPERTIES, INC. Mailing Address Principal Place of Business 5010 LIGHTHOUSE CIR 5010 LIGHTHOUSE CIR UNIT P UNIT P COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1860046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUROMS, DAVID DO NOT WRITE 9763 NORTH GRAND DUKE CIRCLE TAMARAC, FL 33321 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ZUROMS, DAVID NAME U00000005980 01/16/04-80015-008 8.75 STREET ADDRESS 5010 LIGHTHOUSE CIR, UNIT P CITY-\$T-ZIP COCONUT CREEK, FL 33063 NAME 1000000005980 STREET ADDRESS 01/16/04-80016-009 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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.

FILED