STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

of the corporation or the receiver or trustee empowered to execute this report as

SIGNATURE AND TYPED ON PRO

Mar 14, 2005 8:00 am 2005 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 03-14-2005 90080 012 ***150.00 DOCUMENT # P03000031732 1. Entity Name TRI COUNTY WALL SYSTEMS GROUP, INC. Principal Place of Business Mailing Address 717 EAST OAK STREET **1570 KELLEY AVENUE** KISSIMMEE, FL 34744 UNIT #2 KISSIMMEE, FL 34744 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2329853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required -6. Name and Address of Current Registered Agent TANZILLO, ANDREW DO NOT WRITE 1570 KELLEY AVE. UNIT #2 IN THIS SPACE KISSIMMEE, FL 34744 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. 7.5 Signature, typed or printipd name of registered agent and title if applicable, Table 2 (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS. 10. PSTD TITLE NAME TANZILLO, ANDREW H STREET ADDRESS 1654 MARINA LAKE DR. CITY-ST-ZIP KISSIMMEE, FL 34744 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under each; 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 in

DE NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #