2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P03000057170 Secretary of State 1. Entity Name TRI-COUNTY MANAGEMENT & DEVELOPMENT, INC. Principal Place of Business Mailing Address 15595 LINDBERGH LANE 15595 LINDBERGH LANE WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 02-0692746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, JEFFREY B ESQ Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE STE 711 CORAL SPRINGS FL 33065 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HILL ☐ Delete TILLE Addition ABELA, BARBEL C NAME NAME 15595 LINDBERGH LANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP WEST PALM BEACH FL 33414 CHY-ST-ZIP U00000201427 101/28/05-80066-055 Changs . A Addition **VPS** Delete HILE 11111 CLUFFETELLI, JAMES R NAME STREET ADDRESS 822 IVY DRIVE STREET ADDRESS CITY-SI-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADORESS CHIY-ST-ZIP CHY. ST. AP Change Addition ☐ Delete 7.71 F HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP ☐ Change ☐ Addition ☐ Delete HILE WILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SC-7IP CHY-SE-ZIP ☐ Change ☐ Addition Delete HILE mu NAME SHREET ADDRESS STREET ADDRESS (174-51-712 (314-51-214) 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 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

126/05 561-254-1086