2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000057446** 01-12-2004 90002 008 ***150.00 TRI-COUNTY WATER & IRRIGATION, INC. Principal Place of Business Mailing Address 2065 SW BEEKMAN STREET 2065 SW BEEKMAN STREET 14000643 PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-08344 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 HRVEY, ADRIENNE B 2065 SW BEEKMAN STREET Street Address (P.O. Box Number is Not Acceptable) -- -- -- --PORT ST LUCIE, FL 34953 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ? ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition HARVEY, ADRIENNE B NAME NAME STREET ADDRESS 2065 SW BEEKMAN STREET STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARVEY, WILLIAM L !! NAME STREET ADDRESS 2065 SW BEEKMAN STREET STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P -TITLE-Delete TITLE _ ☐ Change —☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exercise 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 exercise report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attainment with an address, with all other like employered. SIGNATURE:

FILED

Jan 12, 2004 8:00 am

Daytime Phone #