

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073791

FILED
Dec 13, 2004
Secretary of State

Entity Name: TRI-COUNTY CUSTOM BUILDERS, INC.

Current Principal Place of Business:

6056 SLADE RD
N PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

6056 SLADE RD
N PORT, FL 34287

New Mailing Address:

FEI Number: 65-1087639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZIC, ZARKO
6056 SLADE RD
N PORT, FL 34287 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZIC, ZARKO
Address: 6056 SLADE RD
City-St-Zip: N PORT, FL 34287

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LAZIC, ZARKO
Address: 6056 SLADE RD
City-St-Zip: N PORT, FL 34287

Title: VP () Change (X) Addition
Name: LAZIC, ALEKDANDAR
Address: 103 ATWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T () Change (X) Addition
Name: LAZIC, DEJAN
Address: 6056 SLADE ROAD
City-St-Zip: NORTH PORT, FL 34287 US

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: ZARKO LAZIC

P,S

12/13/2004

Electronic Signature of Signing Officer or Director

Date