

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081087

FILED
Apr 23, 2004
Secretary of State

Entity Name: TRI-COUNTY REAL ESTATE INVESTORS ASSOCIATION, INC.

Current Principal Place of Business:

407 GOLDEN ARM RD
DELTONA, FL 32738

New Principal Place of Business:

613 DARTFORD CT
DEBARY, FL 32713

Current Mailing Address:

407 GOLDEN ARM RD
DELTONA, FL 32738

New Mailing Address:

613 DARTFORD CT
DEBARY, FL 32713

FEI Number: 04-3767978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPALORIC, JACQUELINE F
407 GOLDEN ARM RD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

GOLDBERG, RUSSELL
118 WEST ORANGE ST
200
ALTAMONTE SPRINGS, FL 32714 US

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: RUSSELL GOLDBERG

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PDIR () Delete
Name: KAPALORIC, JACQUELINE F
Address: 407 GOLDEN ARM RD
City-St-Zip: DELTONA, FL 32738

Title: DIR (X) Delete
Name: KISER, ROBERT C
Address: 613 DARTFORD CT
City-St-Zip: DEBARY, FL 32713

Title: DIR (X) Delete
Name: KAPALORIC, LAWRENCE
Address: 407 GOLDEN ARM RD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: KISER, ROBERT C
Address: 613 DARTFORD CT
City-St-Zip: DEBARY, FL 32713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KISER

PDIR

04/23/2004

Electronic Signature of Signing Officer or Director

Date