

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120418

FILED
Jul 07, 2004
Secretary of State

Entity Name: TRI-STATE INVESTMENT, INC.

Current Principal Place of Business:

P.O. BOX 6453
FERNADINA BEACH, FL 32035 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
DALZELL, SC 29040 US

New Mailing Address:

FEI Number: 73-1710296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, JIMMY
1953 CARVEL TRAIL
YULEE, FL 32097 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,VP () Delete
Name: ROBERSON, ROBBIE
Address: 438 CROUT ROAD
City-St-Zip: BATESBURG, SC 29006 US

Title: P () Delete
Name: CARTWRIGHT, JIMMY
Address: 1953 CARVEL TRAIL
City-St-Zip: YULEE, FL 32097 US

Title: T () Delete
Name: ROBERSON, W
Address: P.O. BOX 7
City-St-Zip: DALZELL, SC 29040 US

Title: S () Delete
Name: HAMILTON, WENDY
Address: P.O. BOX 6453
City-St-Zip: FERNADINA BEACH, FL 32035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: W ROBERSON

T

07/07/2004

Electronic Signature of Signing Officer or Director

Date