

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120754

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: TRI COUNTY SYSTEMS, INC.

**Current Principal Place of Business:**

1624 SW 18TH AVENUE  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

1427 SW 1ST AVENUE  
FT. LAUDERDALE, FL 33315

**Current Mailing Address:**

1624 SW 18TH AVENUE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

1427 SW 1ST AVENUE  
FT. LAUDERDALE, FL 33315

FEI Number: 20-0338475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

THOMAS, CONSTANCE L  
1624 SW 18TH AVENUE  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

THOMAS, CONSTANCE L  
1427 SW 1ST AVENUE  
FT. LAUDERDALE, FL 33315 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: \_\_\_\_\_

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: THOMAS, GARY A SR.  
Address: 1624 SW 18TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P ( ) Delete  
Name: THOMAS, CONSTANCE L  
Address: 1624 SW 18TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CONSTANCE L. THOMAS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date