

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094561

FILED
Sep 10, 2005
Secretary of State

Entity Name: TRI CONNEX CORP.

Current Principal Place of Business:

208 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

183 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

208 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986

New Mailing Address:

183 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986

FEI Number: 20-1346996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGGREN, JAMES
208 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BERGGREN, JAMES
183 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986 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:

09/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGGREN, JESSICA
Address: 208 NW PLEASANT GROVE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: V () Delete
Name: BERGGREN, JAMES LLOYD JR
Address: 208 NW PLEASANT GROVE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGGREN, JESSICA
Address: 183 NW PLEASANT GROVE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: V (X) Change () Addition
Name: BERGGREN, JAMES LLOYD JR
Address: 183 NW PLEASANT GROVE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JAMES BERGGREN

V

09/10/2005

Electronic Signature of Signing Officer or Director

Date