

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90018 010 ***150.00

DOCUMENT # P04000106438

1. Entity Name

TRI FLYERS, INC.



Principal Place of Business

1877 SPRUCE CREEK BOULEVARD E.
PORT ORANGE FL 32128

Mailing Address

1877 SPRUCE CREEK BOULEVARD E.
PORT ORANGE FL 32128

2. Principal Place of Business

1880 Spruce Creek Blvd, E

3. Mailing Address

1880 Spruce Creek Blvd, E.

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

City & State

PORT ORANGE, FL

City & State

PORT ORANGE, FL

Zip

32128

Country USA

Vol USA RWA

Zip

32128

Country USA

USA

4. FEI Number

EIN 33-1113455

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMELL, RICHARD W
1880 SPRUCE CREEK BOULEVARD E.
PORT ORANGE FL 32128

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard W. Amell ENTERED IN ERROR RWA

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

03-10-05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DIR ☐ Delete
NAME BERRY, ROBERT L
STREET ADDRESS 1877 SPRUCE CREEK BOULEVARD E.
CITY-ST-ZIP PORT ORANGE FL 32128

TITLE DIR ☐ Delete
NAME WELLS, SAMUEL H
STREET ADDRESS 1710 SKY HAWK COURT
CITY-ST-ZIP PORT ORANGE FL 32128

TITLE DIR ☐ Delete
NAME AMELL, RICHARD W
STREET ADDRESS 1880 SPRUCE CREEK BOULEVARD E.
CITY-ST-ZIP PORT ORANGE FL 32128

TITLE P ☐ Delete
NAME WELLS, SAMUEL H
STREET ADDRESS 1710 SKY HAWK COURT
CITY-ST-ZIP PORT ORANGE FL 32128

TITLE SEC ☐ Delete
NAME AMELL, RICHARD W
STREET ADDRESS 1880 SPRUCE CREEK BOULEVARD E.
CITY-ST-ZIP PORT ORANGE FL 32128

TITLE TRES ☐ Delete
NAME BERRY, ROBERT L
STREET ADDRESS 1877 SPRUCE CREEK BOULEVARD E.
CITY-ST-ZIP PORT ORANGE FL 32128

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard W. Amell SEC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-10-05

Date

(386) 304-6726

Daytime Phone #