

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40593

Entity Name: TRI HOLDINGS, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

2900 UNIVERSITY DR.
STE 105
CORAL SPRINGS, FL 33065

Current Mailing Address:

2900 UNIVERSITY DR.
STE 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6500 NW 15TH AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 8221
CORAL SPRINGS, FL 33075

FEI Number: 65-0349314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTON, RONALD
2900 UNIVERSITY DR. #105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LIFTON, RONALD
6500 NW 15TH AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309 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:

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: LIFTON, RONALD,
Address: 2900 UNIVERSITY DR. STE 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: LIFTON, RONALD
Address: 2900 UNIVERSITY DR. STE 105
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: LIFTON, RONALD,
Address: 6500 NW 15TH AVENUE - SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: LIFTON, RONALD
Address: 6500 NW 15TH AVENUE - SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RONALD LIFTON

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

Date