

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011529

FILED
Apr 02, 2004
Secretary of State

Entity Name: TRIDELL PROPERTIES, INC.

Current Principal Place of Business:

502 NW 16TH AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOS 2900
GAINESVILLE, FL 32602 US

New Mailing Address:

P.O. BOX 2900
GAINESVILLE, FL 32602 US

FEI Number: 59-3155219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGURN, KENNETH R
101 S.E. 2ND PLACE
SUITE 202
GAINESVILLE, FL 32601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCGURN, KENNETH R
Address: 101 SE 2ND PLACE, SUITE 202
City-St-Zip: GAINESVILLE, FL

Title: PD () Delete
Name: WARREN, MICHAEL E
Address: 502 NW 16TH AVE
City-St-Zip: GAINESVILLE, FL

Title: STD () Delete
Name: THOMPSON, C. FREDERICK
Address: 623 SW 93RD STREET
City-St-Zip: GAINESVILLE, FL 32607

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:

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: KENNETH R. MCGURN

VD

04/02/2004

Electronic Signature of Signing Officer or Director

Date