## 2004 FOR PROFIT CORPORATION ANNUAL-RÉPORT

## Mar 31, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000023505 1. Entity Name TRICONY FLORIDA CORP. Principal Place of Business Mailing Address 313 1/2 WORTH AVENUE 313 1/2 WORTH AVENUE BLDG, B BI.DG, B-1 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 CR2E034 (10/03) 02242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, MICHAEL DO NOT WRITE C/O TRICONY MGT., LLC 313 1/2 WORTH AVE, STE, B-1 IN THIS SPACE PALM BEACH, FL 33480 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000100097 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/31/04-80031-024 150.00 Trust Fund Contribution. Added to Fees 10. TITLE TORRES, RICK O MAME STREET ADDRESS 339 SEASPRAY AVE PALM BEACH, FL CITY-ST-ZIP VPT TORRES, EDWARD NAME STREET ADDRESS ONE NORTH BREAKERS ROW CITY-ST-ZIP PALM BEACH, FL 33480 BILE KAUDER, MARYLU NAME 112 LAKESHORE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE TORRES, MICHAEL NAME STREET ADDRESS 215 LINDA LANE CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

**FILED**