2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATUR

TYPED OF PRINTED I

Mar 16, 2004 8:00 am **Secretary of State DOCUMENT # P95000002672** 03-16-2004 90022 041 ***150.00 TRI-COUNTY MANAGEMENT, INC. Principal Place of Business Mailing Address 4300 N.W. 92ND TERRACE PO BOX 9494 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0548759 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFORT, ALAN Street Address (P.O. Box Number is Not Acceptable) 4300 N.W. 92ND TERRACE CORAL SPRINGS, FL 33065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition LEFORT, ALAN NAME NAME STREET ADDRESS 4300 NW 92ND TERRACE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZP VICE PRESIDENT TITLE ☐ Delete TITLE Change Addition JUOY J. LEFORT NAME NAME 4300 NW GATERRACE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informatio indicated on the report or suppler of the corporation or the redeiver changed, or on an attachment with toes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by chapter 607-Florida Statutes; and that my name appears in Block 10 or Block 11 if supplied with this filing ental report is true and trustee empowered to 954-341-3276

FILED