

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025171

FILED
Jul 01, 2004
Secretary of State

Entity Name: TRI-COUNTY BUILDING MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

6446 SW 42ND ST
DAVIE, FL 33314

New Principal Place of Business:

1300 STIRLING RD.
9A
DANIA, FL 33004

Current Mailing Address:

5249 SW 40TH AVE.
DANIA, FL 33314

New Mailing Address:

PO BOX 816946
HOLLYWOOD, FL 33081

FEI Number: 65-0651610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, JONATHAN D
5249 SW 40TH AVE.
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

COLTON, JONATHAN D
1240 NW 76 AVE
PLANTATION, FL 33322 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:

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLTON, JONATHAN D
Address: 5249 SW 40TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLTON, JONATHAN D
Address: 1240 NW 76 AVE
City-St-Zip: PLANTATION, FL 33322

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: JONATHAN D. COLTON

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date