

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055406

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRI-UNITY, INCORPORATED

Current Principal Place of Business:

1045 E. BROADWAY ST
OVIEDO, FL 32765 US

New Principal Place of Business:

4801 EAGLESHAM DRIVE
ORLANDO, FL 32826 US

Current Mailing Address:

4801 EAGLESHAM DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-3390044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMANLAL N
1045 E. BROADWAY ST
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PATEL, RAMANLAL N
4801 EAGLESHAM DRIVE
ORLANDO, FL 32826 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: RAMANLAL N PATEL 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, RAMANLAL N
Address: 4801 EAGLESHAM DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: VD () Delete
Name: PATEL, KISHOR N
Address: 1045 E BROADWAY ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAMANLAL N PATEL PD 04/29/2004
Electronic Signature of Signing Officer or Director Date