2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P97000093522

TRICONY CORAL SPRINGS CORP.



Principal Place of Business

SIGNATURE:

313 1/2 WORTH AVENUE SUITE B1 PALM BEACH, FL 33480

Mailing Address

313 1/2 WORTH AVENUE SUITE B1 PALM BEACH, FL 33480

FILED Apr 02, 2004 8:00 am Secretary of State

04-02-2004 90061 011 ***150.00



02242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0794938 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORRES, MICHEAL 6/0 TRICAY MOT, LLC C/0 Tricony Mgmt, LLC 313 1/2 WORTH AVE - STE B-1 PALM BEACH, FL 33480

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	named entity submits this statement for the p ions of registered agent.	urpose of changing its regist	ered office or r	egistered agent, or both	i, in the State of Florida. I am familia	ir with, and accept.
SIGNATURE_	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Regist	ered Agent signature	e required when reinstating)	DATE	
FILE NOWIII® FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				\$5.00 May Be Added to Fees		:
10.	OFFICERS AND DIRECT	CTORS	**************************************			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TORRES, EDWARD ONE NORTH BREAKERS ROW PALM BEACH, FL 33480					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TORRES, RICK O 339 SEASPRAY AVENUE PALM BEACH, FL 33480					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO:	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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.						