

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028218

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRI COUNTY REAL ESTATE INC.

Current Principal Place of Business:

400 34TH ST. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

400 34TH ST. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3500425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIXEIRO, JOSEPH C
400 34TH ST N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CAIXEIRO, JOSEPH C
7830 128TH STREET
SEMINOLE, FL 33776 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: CAIXEIRO, JOSEPH
Address: 8502 WOODDALE CT
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: CAIXEIRO, JOSEPH
Address: 7830 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

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: JOSEPH L CAIXEIRO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date