

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070051

Entity Name: TRIBRIDGE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

600 N. WESTSHORE BLVD
STE 800
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

600 N. WESTSHORE BLVD
STE 800
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3526660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADLOW, RICHARD ESQ.
400 N. ASHLEY DR., STE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMING, BRIAN K
Address: 4607 BAY CREST DRIVE
City-St-Zip: TAMPA, FL 33615

Title: CD () Delete
Name: DIBENEDETTO, ANTHONY
Address: 823 S. ROXMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: HERDEGEN, MICHAEL J
Address: 9367 1ST STREET, NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: WALLACE, THOMAS E
Address: 4810 WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MUERER, WILLIAM J
Address: 16215 TALAVERA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMING, BRIAN K
Address: 4915 TROYDALE RD.
City-St-Zip: TAMPA, FL 33615

Title: CD (X) Change () Addition
Name: DIBENEDETTO, ANTHONY
Address: 3202 OAKMONT MASON CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K DEMING

PD

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date