

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090329

Entity Name: TRICORD, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1288 CEDAR CENTER DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1418
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 59-3540539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMOND, H. DUANE
168 OAK STREET
CRAWFORDVILLE, FL 32327 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: P () Delete
Name: THURMOND, H. DUANE
Address: 168 OAK STREET
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: JOHNSON, JOHN R
Address: 157 LAWHON MILL ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: H. DUANE THURMOND

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date