2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2004 08:00 AM Secretary of State

DOCUMENT # S29414 1. Entity Name TRI-SOUTH, INC.								Secreta	iry of	State	e
Principal Place of Business C/O MARC H. AUERBACH 201 S. BISCAYNE BLVD., SUITE 2000 MIAMI, FL 33131				Mailing Address C/O MARC H. AUERBACH 201 S. BISCAYNE BLVD., SUITE 2000 MIAMI, FL 33131							
2. Principal Place of Business				3. Mailing Address			_				
2. 1115000 1 23311333			<u> </u>						B B B B B B	E(0)	
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01262004	Chg-P	CR2E03	4 (10/03)	
City & State			'	City & State			4. FEI Numbe 65-0242		,		opked For of Applicable
Zìp	Country			Zip Country		dry	5. Certificate	of Status Desired		8.75 Add	
6. Name and Address of Current F				tered Agent		7. Name and	Address of New R		•		
AUERBACH, MARC H ESQ 201 S. BISCAYNE BLVD #2000						Name					
						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33131											
						City			FL	Zip Cod	6
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE											
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.							5.00 May Be ded to Fees				
10.		OFFICERS AND	DIREC			ADDITIONS/	CHANGES TO OFF				
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NAME	NA					BE.				•	
STREET ADDRESS CITY - ST - ZIP	1					ET ADDRESS -ST-ZIP					
	certify that the	e information supplied with	h this fi	iling does not qualify fo	E		Section 119.07(3)(i), Florida Statutes. I	further certi	ly that the in	nformation or director
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and scurate and that my signature shall have the same legal effect as if made under eath; 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.											