2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # \$37264

1. Entity Name

TRI-TECH CONSTRUCTION AND DESIGN, INC.

6. Name and Address of Current Registered Agent



Principal Place of Business_

Mailing Address

1202 68TH STREET WEST BRADENTON, FL 34209

1202 68TH STREET WEST BRADENTON, FL 34209



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01102005 No Chg-P CR2E034 (10/03)

Applied For

4. FEI Number 65-0264244

\$8.75 Additional
Fee Required

5. Certificate of Status Desired

· · · · · ·

FILED

Jan 12, 2005 08:00 AM Secretary of State

HENNESEY, BRIAN M PRES 1202 68TH STREET WEST BRADENTON, FL 34209

DO NOT WRITE IN THIS SPACE

| BRADENTON, PE 34203 | | | IN THIS SPACE | | | |
|---|---|------------------------------|-----------------|---|------|--|
| 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 aignature | required when remaining) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campala Trust Fund Contr | | | cing 🗆 | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIBECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HENNESEY, BRIAN M PRES 1202 68TH STREET WEST BRADENTON, FL 34209 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HENNESEY, TERRIE E VP 1202 68TH STREET WEST BRADENTON, FL 34209 | | | U00000178034 01/12/05-80012-008 158.75 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T HENNESEY, BRIAN M 1202 68TH ST, W BRADENTON, FL 34209 | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HENNESEY, TERRIE E 1202 68 ST W BRADENTON, FL 34209 | | IN THIS SPACE | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | . = | | | | | |
| 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 frue 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. | | | | | | |