

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28187

Entity Name: TRI COUNTY REALTY, INC.

FILED
Sep 04, 2005
Secretary of State

Current Principal Place of Business:

1021 IVES DAIRY RD
STE 111
MIAMI, FL 33179 US

New Principal Place of Business:

10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1021 IVES DAIRY RD
STE 111
MIAMI, FL 33179 US

New Mailing Address:

10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0325446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MITCHELL ALAN
1021 IVES DAIRY RD, STE 111
STE. 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FELDMAN, MITCHELL A
10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 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: MITCHELL A. FELDMAN

09/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDMAN, MITCHELL AL, AN
Address: 1031 IVES DAIRY RD., STE. 228
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: FELDMAN, MURIEL
Address: 2110 NE 206 ST
City-St-Zip: NMB, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, MITCHELL A
Address: 10065 BAY HARBOR TERR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MITCHELL A. FELDMAN

D

09/04/2005

Electronic Signature of Signing Officer or Director

Date