

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29648

FILED
Sep 21, 2004
Secretary of State

Entity Name: TRI COUNTY PROTECTIVE SYSTEMS, INC.

Current Principal Place of Business:

3439 13TH ST.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702364
ST. CLOUD, FL 347702364

New Mailing Address:

FEI Number: 59-3122195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, PETER M.
1406 CHISHOLM RIDGE CT.
ST. CLOUD, FL 347691407 US

Name and Address of New Registered Agent:

REILLY, PETER M MR.
1751 PALMETTO DRIVE
KISSIMMEE, FL 34744 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: PETER M REILLY

09/21/2004

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: PD () Delete
Name: REILLY, PETER M.,
Address: 1406 CHISHOLM RIDGE CT.
City-St-Zip: SAINT CLOUD, FL 34771

Title: VD () Delete
Name: REILLY, ANNE M.,
Address: 1406 CHISHOLM RIDGE CT.
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REILLY, PETER M MR.
Address: 1751 PALMETTO DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VD (X) Change () Addition
Name: REILLY, ANNE M MRS.
Address: 1751 PALMETTO DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: PETER M REILLY

MR.

09/21/2004

Electronic Signature of Signing Officer or Director

Date