

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48296

FILED
Mar 26, 2004
Secretary of State

Entity Name: TRI TECH COMPUTERS, INC.

Current Principal Place of Business:

1203 LANE AVE SOUTH
JACKSONVILLE, FL 32205254 US

New Principal Place of Business:

Current Mailing Address:

1203 LANE AVE. SOUTH
JACKSONVILLE, FL 32205254 US

New Mailing Address:

FEI Number: 59-3159035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, JEAN C
9300 NORMAND BLVD #58
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

LAW, JEAN C
2606 OLD MIDDLEBURG ROAD
JACKSONVILLE, FL 32210 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: _____

Electronic Signature of Registered Agent

03/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSON, TERRY L
Address: 8361 CHESSMAN CT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY L. HANSON

Electronic Signature of Signing Officer or Director

PD

03/26/2004

Date