

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90401 020 ***150.00

DOCUMENT # V50856 1. Entity Name TRI STAR BUILDERS, INC.					
Principal Place of Business 7340 SW 131 ST MIAMI, FL 33156			Mailing Address 7340 SW 131 ST MIAMI, FL 33156		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0350671			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
VILLAREAL, ANDRES R. 13014 SW 45TH TERR MIAMI, FL 33175			Name Street Address (P.O. Box Number is Not Acceptable) 7340 SW 131 Street City Miami FL Zip Code 33156		
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 registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VILLAREAL, DAISY M. 13014 SW 45TH TERR MIAMI, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Villarreal, Andres 7340 SW 131 Street Miami, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP VILLAREAL, ANDRES R. 13014 SW 45TH TERR MIAMI, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC Villarreal Andres 7340 SW 131 Street Miami, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 true 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.					
SIGNATURE: <i>Andres R. Villarreal</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/29/04 305-969-8664 Date Daytime Phone #		

94078168



04302004 Chg-P CR2E034 (10/03)