

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26357

FILED
Mar 11, 2005
Secretary of State

Entity Name: TRISTAR PICTURES, INC.

Current Principal Place of Business:

10202 W WASHINGTON BLVD
CULVER CITY, CA 90232 US

New Principal Place of Business:

Current Mailing Address:

10202 W. WASHINGTON BLVD
SONY PICTURES PLAZA #1132
CULVER CITY, CA 90232 US

New Mailing Address:

FEI Number: 13-3451889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: GEARY, ROBERT
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA

Title: AS () Delete
Name: STEPHENS, LARRY
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: EVAS () Delete
Name: BERG, CORII D
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: EVD () Delete
Name: BERKE, BETH
Address: 1020 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: C () Delete
Name: PASCAL, AMY
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: AS () Delete
Name: GOFMAN, STEVEN
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: TOLL, ROGER
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA

Title: AS (X) Change () Addition
Name: SOLMON, VICKI R
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VAN GALDER, VALERIE
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

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: STEVEN GOFMAN

AS

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date