

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000789

Entity Name: TRI STATE CAPITAL, LTD.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2 VIA VERONA
PALM COAST, FL 37137

New Principal Place of Business:

Current Mailing Address:

2 VIA VERONA
PALM COAST, FL 37137

New Mailing Address:

FEI Number: 62-1813151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESMONTH, RICHARD E
200 S. TARRAGONA STREET
PENSACOLA, FL 32502 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

Capital Contributions as Shown on record: 50,000.00

Amount of Capital Contributions in Florida to date: 50,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L00000004465
Name: C & M LEASING, LLC
Address: 2 VIA VERONA
City-St-Zip: PALM COAST, FL 37137
Document #: L00000004466
Name: COSTELLO LEASING, LLC
Address: 2 VIA VERONA
City-St-Zip: PALM COAST, FL 37137

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL J. NACARATO

GM

01/24/2005

Electronic Signature of Signing General Partner

Date