

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000921

FILED
Jan 13, 2005
Secretary of State

Entity Name: TRISTAR FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN PA
1 S.E. 3RD AVENUE, STE. 960
MIAMI, FL 33131 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: 600,000.00

Amount of Capital Contributions in Florida to date: 600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L03000013381
Name: TRISTAR FAMILY HOLDINGS, L.C.
Address: 430 S.W. 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: DIANA RODRIGUEZ

PRES

01/13/2005

Electronic Signature of Signing General Partner

Date