

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005488

FILED
Jul 28, 2005
Secretary of State

Entity Name: TRI STATE MORTGAGE PROFESSIONALS, INC.

Current Principal Place of Business:

6090 SURETY DRIVE, SUITE 101
EL PASO, TX 79905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1826
EL PASO, TX 79949

New Mailing Address:

FEI Number: 74-2463950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID R
7765 SW 87TH AVENUE #201
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CABALLERO, SALVADOR
911 MERIDIAN AVE.
SUITE 102
MIAMI BEACH, FL 33139 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: SALVADOR CABALLERO

07/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHLUSSELBERG, AL
Address: 6090 SURETY DRIVE, SUITE 101
City-St-Zip: EL PASO, TX 79905

Title: DP () Delete
Name: SCHLUSSELBERG, JACK
Address: 6090 SURETY DRIVE, SUITE 101
City-St-Zip: EL PASO, TX 79905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK SCHLUSSLEBERG

PRES

07/28/2005

Electronic Signature of Signing Officer or Director

Date