2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE: __

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # H49622 1. Entity Name 04-12-2004 90281 045 ***150 00 TRISTAR TRADING, INC. Principal Place of Business Mailing Address AGGRO COASTLAND CENTER 1804 N. TAMIAMI TRAIL NAPLES FL 34102 AGGRO COASTLAND CENTER 1804 N. TAMIAMI TRAIL NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address AGGRO COASTLAND CENTER AGGRO COASTLAND CENTER Suite, Apt. #, etc. · CR2E034 (11/03) 1926 TAMIAMITR N. 926 TAMIAMITR City & State 4. FEI Number City & State Applied For 65-0040745 PLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34102 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAHENDRA PATEL, MAHENDRA D. Address (P.O. Box Number is Not Acceptable) 926 TAMIAMI TRALIC 1804 N. TAMIAMI TRAIL-AGGRO NAPLES FL 34102 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. 4/7/04 MAHENDRA D PATEL Signature, typed or printed name of registerer agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete TITLE PATEL, MAHENDRY D NAME PATEL, MAHENDRA D NAME 1926 TAMIAMI TRAIL NORTH. 1804 NO TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP FLORIDA 34102 TITLE ☐ Delete Change TITLE Addition NAME PATEL, USHA M NAME STREET ADDRESS 7534 CITRUS HILL LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

FILED

4/7/04 239 435 7288