

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062072

FILED
May 01, 2003
Secretary of State

Entity Name: TRISTAR CONSULTING GROUP, INC.

Current Principal Place of Business:

3020 IRONWOOD DR
TALLAHASSEE, FL 323308

New Principal Place of Business:

3020 IRONWOOD DR
TALLAHASSEE, FL 32309

Current Mailing Address:

3020 IRONWOOD DR
TALLAHASSEE, FL 323308

New Mailing Address:

3020 IRONWOOD DR
TALLAHASSEE, FL 32309

FEI Number: 59-3655643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, BOBBY LYNN JR
3020 IRONWOOD DR
TALLAHASSEE, FL 323308

Name and Address of New Registered Agent:

BRANTLEY, BOBBY LYNN JR
3020 IRONWOOD DR
TALLAHASSEE, FL 32309

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: BOBBY BRANTLEY JR.

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRANTLEY, BOBBY LYNN
Address: 6659 PROCTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: EVP () Delete
Name: THORN, ERIC
Address: 550 EAST GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: BRANTLEY, BOBBY LYNN JR
Address: 3020 IRONWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: THORN, ERIC
Address: 215 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change () Addition
Name: BRANTLEY, BOBBY LYNN JR
Address: 3020 IRONWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: BOBBY BRANTLEY JR.

VP

05/01/2003

Electronic Signature of Signing Officer or Director

Date