

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079445

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRI-STAR REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

5455 SW 191 ST. TERR
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

5455 SW 191 ST. TERR
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1131755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, ROSIE
2118 NW 48TH AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

HOWARD, ROSIE
5455 SW 191ST TERR
MIRAMAR, FL 33029 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: ROSIE HOWARD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, ROSIE
Address: 2118 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSIE HOWARD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date