

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098834

FILED
Apr 28, 2004
Secretary of State

Entity Name: TRISTAR DEVELOPMENT, INC.

Current Principal Place of Business:

431 ROYAL POINCIANA DRIVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

431 ROYAL POINCIANA DRIVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3753627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, W. PATRICK
777 S. HARBOUR ISLAND BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AYERS, W. PATRICK
4010 INMAN BLVD.
TAMPA, FL 33609 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYERS, W. PATRICK
Address: 4003 S. WESTSHORE BLVD., #4314
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: STOKER, SCOTT
Address: 4716 W. ESTRELLA STREET
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: MYSAK, MICHAEL P
Address: 431 ROYAL POINCIANA DRIVE
City-St-Zip: TAMPA, FL 33609

Title: ST () Delete
Name: MYSAK, PATTY
Address: 431 ROYAL POINCIANA DRIVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL P. MYSAK

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date