

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022243

Entity Name: TRISTA GROUP INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

9688 FOUNTAINE BLUE BLVD. #411
MIAMI, FL 33172

New Principal Place of Business:

1337 NW 26TH ST
MIAMI, FL 33142

Current Mailing Address:

9688 FOUNTAINE BLUE BLVD. #411
MIAMI, FL 33172

New Mailing Address:

1337 NW 26TH ST
MIAMI, FL 33142

FEI Number: 01-0613657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YAQUELING E
9688 FOUNTAINE BLUE BLVD. #411
MIAMI, FL 33172

Name and Address of New Registered Agent:

FERNANDEZ, YAQUELINE E
1337 NW 26TH ST
MIAMI, FL 33142

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: YAQUELINE E. FERNANDEZ

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, YAQUELINE E
Address: 9688 FOUNTAINE BLUE BLVD. #411
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, YAQUELINE E
Address: 1337 NW 26TH ST
City-St-Zip: MIAMI, FL 33142

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: YAQUELINE E. FERNANDEZ

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date