2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # P02000031357** 03-10-2005 90126 009 ***150.00 TRISTAN PROPERTIES, INC. Principal Place of Business Mailing Address 1104 N COLLIER BLVD 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0787261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREUSEL, JAMIE B DO NOT WRITE C/O BERRY & GREUSEL 1104 N COLLIER BLVD IN THIS SPACE MARCO ISLAND, FL 34145 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE GREUSEL, JAMIE B NAME STREET ADDRESS 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE AYASON, TARIK NAME STREET ADDRESS 1112 N. COLLIER BLVD. MARCO ISLAND, FL 34145 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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