

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068433

FILED
Aug 31, 2004
Secretary of State

Entity Name: TRI-STAR CUSTOM BUILDERS, INC.

Current Principal Place of Business:

4521-2 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4521-2 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 33-1013171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, RONALD
Address: 839 PALERMO RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: FERRER, SCOTT
Address: 3835 CMBAY PLACE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: FORD, RONALD
Address: 839 PALERMO RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: FERRER, SCOTT
Address: 3835 CMBAY PLACE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: WHITE, TIMOTHY
Address: 8512 CANTON DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERREE, SCOTT
Address: 3835 CMBAY PLACE
City-St-Zip: JACKSONVILLE, FL 32210

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

Title: T (X) Change () Addition
Name: FERREE, SCOTT
Address: 3835 CMBAY PLACE
City-St-Zip: JACKSONVILLE, FL 32210

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: RONALD FORD

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date