

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086114

FILED
Jul 05, 2005
Secretary of State

Entity Name: TRI STAR CONCEPTS CORP.

Current Principal Place of Business:

1920 E. HALLANDALE BCH. BLVD.
PH-3
HALLANDALE, FL 33009

New Principal Place of Business:

2129 WASHINGTON AVENUE
101
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1920 E. HALLANDALE BCH. BLVD.
PH-3
HALLANDALE, FL 33009

New Mailing Address:

2129 WASHINGTON AVENUE
101
MIAMI BEACH, FL 33139 FL

FEI Number: 75-3076437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, ERIC
10295 COLLINS AVE STE 1201
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

LIND, ERIC S
2129 WASHINGTON AVENUE
101
MIAMI BEACH, FL 33139 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: ERIC S LIND

07/05/2005

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: DP () Delete
Name: LIND, ERIC
Address: 3530 MYRTLE POINTE DR, APT. 2811
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIND, ERIC S
Address: 2129 WASHINGTON AVENUE APT 101
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC S LIND

DP

07/05/2005

Electronic Signature of Signing Officer or Director

Date