

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086854

FILED
Jul 16, 2005
Secretary of State

Entity Name: TRI - STAR LEADERSHIP, INC.

Current Principal Place of Business:

771 NW 167TH TERRACE
MIAMI, FL 33169

New Principal Place of Business:

771 N.W. 167 TERRACE
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 693955
MIAMI, FL 33269

New Mailing Address:

771 N.W. 167 TERRACE
MIAMI, FL 33169

FEI Number: 47-0883535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLON, STEVE III
777 NW 167TH TERRACE
MIAMI, FL 33169 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: D () Delete
Name: GALLON, STEVE III
Address: 777 NW 167TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: DOZIER, MICHAEL
Address: 1301 BIRK DALE CIRCLE
City-St-Zip: ROCKLEGE, FL

Title: 2VP () Delete
Name: PICKETT, FREDRELETTE
Address: 1310 NW 88 ST
City-St-Zip: MIAMI, FL 33147

Title: BM () Delete
Name: PICKETT, THERESA
Address: 1310 NW 88 ST
City-St-Zip: MIAMI, FL 33147

Title: RS () Delete
Name: GALLON, KASTEVIA
Address: 1012 NW 74 ST
City-St-Zip: MIAMI, FL 33150

Title: BM () Delete
Name: GALLON, VICKY
Address: 1012 NW 74 ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLON, STEVE III
Address: 777 NW 167TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: GALLON, STEVE IV
Address: 771 N.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: 2VP (X) Change () Addition
Name: GALLON, KASTEVIA S
Address: 771 N.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: BM (X) Change () Addition
Name: PICKETT, FREDRELETTE
Address: 1310 NW 88 ST
City-St-Zip: MIAMI, FL 33147

Title: RS (X) Change () Addition
Name: GALLON, VICKY
Address: 771 N.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: BM (X) Change () Addition
Name: GALLON, SHANAE
Address: 771 N.W. 167 TERRACE
City-St-Zip: MIAMI, FL 33169

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: STEVE GALLON III

PD

07/16/2005

Electronic Signature of Signing Officer or Director

Date