

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092818

FILED
Jan 17, 2004
Secretary of State

Entity Name: TRISTENIKKI, INC.

Current Principal Place of Business:

6001 PALM PLACE LANE
APT. 120
TAMPA, FL 336472657

New Principal Place of Business:

1911 KAILEEN CIRCLE NE
PALM BAY, FL 32905 US

Current Mailing Address:

6001 PALM PLACE LANE
APT. 120
TAMPA, FL 336472657

New Mailing Address:

1911 KAILEEN CIRCLE NE
PALM BAY, FL 32905 US

FEI Number: 36-4506209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFFENBACH, STEVE
6001 PALM PLACE LANE
APT. 120
TAMPA, FL 336472657

Name and Address of New Registered Agent:

DIEFFENBACH, STEVE
1911 KAILEEN CIRCLE NE
PALM BAY, FL 32905

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: STEVE DIEFFENBACH

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEFFENBACH, STEVE
Address: 6001 PALM PLACE LANE APT. 120
City-St-Zip: TAMPA, FL 336472657

Title: C () Delete
Name: DIEFFENBACH, STEVE
Address: 6001 PALM PLACE LANE APT. 120
City-St-Zip: TAMPA, FL 336472657

Title: P () Delete
Name: DIEFFENBACH, STEVE
Address: 6001 PALM PLACE LANE APT. 120
City-St-Zip: TAMPA, FL 336472657

Title: T () Delete
Name: DIEFFENBACH, STEVE
Address: 6001 PALM PLACE LANE APT. 120
City-St-Zip: TAMPA, FL 336472657

Title: S () Delete
Name: DIEFFENBACH, STEVE
Address: 6001 PALM PLACE LANE APT. 120
City-St-Zip: TAMPA, FL 336472657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEFFENBACH, STEVE
Address: 1911 KAILEEN CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: C (X) Change () Addition
Name: DIEFFENBACH, STEVE
Address: 1911 KAILEEN CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Change () Addition
Name: DIEFFENBACH, STEVE
Address: 1911 KAILEEN CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change () Addition
Name: DIEFFENBACH, STEVE
Address: 1911 KAILEEN CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: DIEFFENBACH, STEVE
Address: 1911 KAILEEN CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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 DIEFFENBACH

P

01/17/2004

Electronic Signature of Signing Officer or Director

Date