

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039410

FILED
Jun 10, 2005
Secretary of State

Entity Name: TRI-STAR REALTY SERVICES, INC.

Current Principal Place of Business:

160 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

605 HITCHING POST DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 36-4528161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, MARSHALL
605 HITCHING POST DRIVE
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASS, MARSHAL R
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: BISSET, JERRY D
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: BISSET, RHONDA M
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: AUCIELLO, ERIC
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

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 AUCIELLO

D

06/10/2005

Electronic Signature of Signing Officer or Director

Date