

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039416

FILED
Jan 25, 2005
Secretary of State

Entity Name: TRI-STAR MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3575 45TH ST N
ST PETERSBURG, FL 33713

New Principal Place of Business:

160 E BLOOMINGDALE AVE
BRANDON, FL 33511

Current Mailing Address:

3575 45TH ST N
ST PETERSBURG, FL 33713

New Mailing Address:

605 HITCHING POST DR
BRANDON, FL 33511

FEI Number: 81-0609996

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GASKIN, MICHAEL K
Address: 3575 45TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: GLASS, MARSHAL R
Address: 3575 45TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: GLASS, MARCUS S
Address: 3575 45TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D (X) Delete
Name: BISSET, JERRY D
Address: 3575 45TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: BISSET, RHONDA M
Address: 3575 45TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GLASS, MARSHAL R
Address: 160 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: GLASS, MARCUS S
Address: 160 E BLOOMINDALE AVE
City-St-Zip: BRANDON, FL 33511

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

Title: D (X) Change () Addition
Name: BISSET, RHONDA M
Address: 160 E BLOOMINGDALE AVE
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: MARSHALL GLASS

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date