2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P03000052958

Entity Name: TRISTAR MANAGEMENT CORP.

Current Principal Place of Business:

P.O. BOX 611492
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611492
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-0022043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SATOYA, AMOS
5185 NE 19 AVE
POMPANO, FL 33068 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: SATOYA, AMOS
Address: 5185 NE 19 AVE
City-St-Zip: POMPANO, FL 33068

Title: P ( ) Delete
Name: NOEL, JASON
Address: P.O. BOX 611492
City-St-Zip: POMPANO BEACH, FL 33061

Title: V ( ) Delete
Name: NOEL, PHINOLA
Address: P.O. BOX 611492
City-St-Zip: POMPANO BEACH, FL 33061

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:

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: JASON NOEL PRES 04/29/2005

Electronic Signature of Signing Officer or Director Date