

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083893

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRI-STUDIOS, INC.

Current Principal Place of Business:

840 NW 87TH AVE, #302
MIAMI, FL 33172

New Principal Place of Business:

1664 NE 179TH ST.
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

840 NW 87TH AVE, #302
MIAMI, FL 33172

New Mailing Address:

1664 NE 179TH ST.
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-0157970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FRMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARVAJAL, CHRISTOPHER J
1664 NE 179TH ST.
NORTH MIAMI BEACH, FL 33162 US

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: CHRISTOPHER J. CARVAJAL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIETO, ARIEL
Address: 840 NW 87TH AVE, #302
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CARVAJAL, CHRISTOPHER J
Address: 840 NW 87TH AVE, #302
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GESUALDO, RONALD
Address: 840 NW 87TH AVE, #302
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, ARIEL
Address: 1664 NE 179TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: CARVAJAL, CHRISTOPHER J
Address: 1664 NE 179TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: GESUALDO, RONALD
Address: 1664 NE 179TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CHRISTOPHER J. CARVAJAL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date