

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066168

Entity Name: TRI STATE MARKETING, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

122 CITRUS PARK CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

TRI STATE MKTG.
166 HASTINGS ST.
BOCA RATON, FL 33487 US

New Mailing Address:

TRI STATE MKTG.
122 CITRUS PARK CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 62-1613858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOSTHENES, STANLEY
166 HASTINGS STREET
BOCA RATON, FL 33487 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: P () Delete
Name: LANNING, SHIRLEY
Address: 17 COLONIAL CLUB DR. #202
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANNING, SHIRLEY PRES
Address: 17 COLONIAL CLUB DR. #202
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHIRLEY LANNING

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date