

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057001

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: TRISTAR COMMUNICATIONS CORP.

## Current Principal Place of Business:

3350 NW 22ND TERR.  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

1441 SW 12 AVENUE  
SUITE A  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

3350 NW 22ND TERR.  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

PMB 713, 7040 W. PALMETTO PARK ROAD  
SUITE 4  
BOCA RATON, FL 33433 US

FEI Number: 65-0681257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSS, NATHAN  
3350 N.W. 22 TERRACE  
SUITE 1100-B  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

GROSS, NATHAN  
1441 SW 12 AVENUE  
SUITE A  
POMPANO BEACH, FL 33069 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GROSS, NATHAN  
Address: 3350 N.W. 22 TERR. SUITE 1100-B  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Delete  
Name: GROSS, NATHAN  
Address: 3350 N.W. 22 TERR. SUITE 1100-B  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change ( ) Addition  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: S ( ) Change (X) Addition  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T ( ) Change (X) Addition  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

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: NATHAN GROSS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date