

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008696

Entity Name: TRI-STAR MARKETING, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

120 S. HOWARD AVE.
TAMPA, FL 336061725

New Principal Place of Business:

120 S. HOWARD AVE.
TAMPA, FL 336061725 US

Current Mailing Address:

4209 W. CLEVELAND ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 75-2625347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERLEY, LEE H
4209 W. CLEVELAND ST.
TAMPA, FL 33609 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: DCP () Delete
Name: EDGERLEY, LEE H
Address: 4209 W. CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: EDGERLEY, CAROL E
Address: 4209 W. CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: EDGERLEY, LAURIE
Address: 5100 BURCHETTE ROAD #1202
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: EDGERLEY, DAVID C
Address: 4209 W. CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: EDGERLEY, LAURIE
Address: 4313 W NEPTUNE ST
City-St-Zip: TAMPA, FL 33629

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: LEE EDGERLEY

DCP

04/08/2005

Electronic Signature of Signing Officer or Director

Date