

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045854

Entity Name: TRISTAR INVESCO, INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

740 NICKLAUS DR.  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

402 HIGH POINT DR. STE 201  
COCOA, FL 32926

## New Mailing Address:

FEI Number: 65-0925126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RAJENDRA R  
740 NICKLAUS DR.  
MELBOURNE, FL 32940 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 ( ) Delete  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: MODI, CHANDRAKANT N  
Address: 9958 BLAKEFORD MILL RD. DEER CREEK  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: SHAH, SUNIL N  
Address: 158 BLANDING BLVD.  
City-St-Zip: ORANGE PARK, FL 32073

## 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: RAJENDRA SHAH

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date