

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33233

FILED
Apr 21, 2004
Secretary of State

Entity Name: TRI-STAR ENTERPRISES, INC.

Current Principal Place of Business:

1310 SEEDS AVE
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

1310 SEEDS AVE
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0250522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
C/O ICARD, MERRILL CULLIS ET AL
2033 MAIN STREET #600
SARASOTA, FL 34237

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: BURTON, DONALD W II,
Address: 2519 APAHCE STREET
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, DONALD W II,
Address: 2420 APPALOOSA CIRCLE
City-St-Zip: SARASOTA, FL

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: DONALD W. BURTON II

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date