

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70345

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRI-STAR OF BROWARD, INC.

Current Principal Place of Business:

6063 NW 31ST AVE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6063 NW 31ST AVE
FT LADUERDALE, FL 33309 US

New Mailing Address:

2260 HAMPSTEAD CT
LEHIGH ACRES, FL 33971 US

FEI Number: 65-0362651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFEEZ, KHALID
6063 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HAFEEZ, KHALID
2260 HAMPSTEAD CT
LEHIGH ACRES, FL 33971 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAFEEZ, KHALID,
Address: 6063 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAFEEZ, KHALID,
Address: 2260 HAMPSTEAD CT
City-St-Zip: LEHIGH ACRES, FL 33971

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: KHALID HAFEEZ

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date