

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324772

FILED
Apr 27, 2005
Secretary of State

Entity Name: STAR STYLED DANCING SUPPLIES, INC.

Current Principal Place of Business:

920 W 23 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 119029
HIALEAH, FL 330119029 US

New Mailing Address:

FEI Number: 59-1206273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN II, CLIVE
1091 RED BIRD ROAD
MIAMI SPRINGS, FL 33166 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: PRES () Delete
Name: GIBERSON, PHILIP D
Address: 570 GLEN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: HERMAN, CLIVE,
Address: 1091 RED BIRD ROAD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CEO () Delete
Name: MERCURIO, JOANN,
Address: 300 HUNTINGTON LODGE DR
City-St-Zip: MIAMI SPRINGS,, FL 33166

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: PHILIP D. GIBERSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date