

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005817

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: DSL STAR EXPRESS INC.

**Current Principal Place of Business:**

GIRALDA FARMS, MADISON AVE  
MADISON, NJ 07940

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 880 - TAX DEPARTMENT  
MADISON, NJ 079400880

**New Mailing Address:**

FEI Number: 22-3824133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: CHIARELLO, ANTHONY A  
Address: 286 HARLINGEN ROAD  
City-St-Zip: BELLE MAID, NJ 08502

Title: STD ( ) Delete  
Name: ANDERSEN, JAN K  
Address: 7 RAMSEY WAY  
City-St-Zip: LONG VALLEY, NJ 07853

Title: VD ( ) Delete  
Name: BRANDT, SOREN K  
Address: DALVEJ 20B  
City-St-Zip: DK-2820 GENTOFTE, DENMARK,

Title: V ( ) Delete  
Name: HOVE, THORKILD  
Address: 804 MOUNTAIN AVENUE  
City-St-Zip: WESTFIELD, NJ 07090

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VPD (X) Change ( ) Addition  
Name: BRANDT, SOREN K  
Address: DALVEJ 20B  
City-St-Zip: DK-2820 GENTOFTE, DENMARK, DK DK

Title: VP (X) Change ( ) Addition  
Name: NOLAN, TIMOTHY J  
Address: 4 VALLEY WAY  
City-St-Zip: MENDHAM, NJ 07945

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: JAN K ANDERSEN

ST

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date