

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90368 001 ***450.00

DOCUMENT # M57247

1. Entity Name
STARBOARD PROPERTIES, INC.



Principal Place of Business C/O NORMAN BECKER 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020	Mailing Address C/O NORMAN BECKER 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04252005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2839023	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**GORDICH, LAWRENCE
 2404 HOLLYWOOD BLVD.
 HOLLYWOOD, FL 33020**

7. Name and Address of New Registered Agent
 Name **Gordich, Lawrence**
 Street Address (P.O. Box Number is Not Acceptable)
**1909 Tyler Street
 Ste. 603**
 City **Hollywood** FL Zip Code **33020**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added-to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GORDICH, LAWRENCE 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EDWARD ANGELOTTI 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEPHEN GORDICH 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Gordich, Lawrence <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1909 TYLER Street Ste 603 Hollywood FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Edward Angelotti <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1909 Tyler Street Ste 603 Hollywood, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Stephen Gordich <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1909 Tyler Street Ste. 603 Hollywood FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen Gordich Date: 4-25-05 Daytime Phone #: 305-885-8941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR