

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# N99000006820

Entity Name: BLUE STAR OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1350 EAST SUNRISE BLVD STE 164
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3142 NW 144 LN
POMPANO BEACH, FL 33065

New Mailing Address:

310 NW 120TH DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0992436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARAIN, SHRIDAT
7186 N.W. 80TH WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NARAIN, SHRIDAT
310 NW 120TH DRIVE
CORAL SPRINGS, FL 33071 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: _____ Date: 01/07/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARAIN, SHIRADT
Address: 7186 N.W. 80TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LOWTAN, PAUL PREMSAYAR
Address: 34 MATAIOR LN
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: BERRY, RANDY
Address: 132 N.W. 20TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: SINGH, ANTHONY M
Address: 3142 NW 114 LANE
City-St-Zip: CORLA SPRINGS, FL 33065

Title: D () Delete
Name: SINGH, MUNGREE
Address: 3142 NW 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARAIN, SHRIDAT
Address: 310 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: LOWTAN, PAUL PREMSAGAR
Address: 34 MATADOR LN
City-St-Zip: FORT LAUDERDALE, FL 33324

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

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

Title: D (X) Change () Addition
Name: BRYANT, BRENDA
Address: 4461 NE 17 TER
City-St-Zip: OAKLAND PARK, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY SINGH D Date: 01/07/2004
Electronic Signature of Signing Officer or Director