

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038239

FILED
Feb 10, 2005
Secretary of State

Entity Name: STARS RETIREMENT HAVEN INC

Current Principal Place of Business:

2525 HEALY DR
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

2525 HEALY DR
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 80-0099688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TIMOTHY L RA
2469 N JOHN YOUNG PKWY
M OR N
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HUTSON, FARIDA
2525 HEALY DR
ORLANDO, FL 32818 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: FARIDA HUTSON

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FARIDA HUTSON,
Address: 2525 HEALY DR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: VANESSA HUTSON,
Address: 2525 HEALY DR
City-St-Zip: ORLANDO, FL 32818

Title: TREASURER () Delete
Name: ROBERT BRUNING,
Address: 2525 HEALY DR
City-St-Zip: ORLANDO, FL 32818

Title: SEC () Delete
Name: FARIDA HUTSON,
Address: 2525 HEALY DR
City-St-Zip: ORLANDO, FL 32818

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:

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: FARIDA HUTSON

CEO

02/10/2005

Electronic Signature of Signing Officer or Director

Date