

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047521

FILED
Mar 08, 2005
Secretary of State

Entity Name: STARBOARD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

789 S. FEDERAL HWY.
300
STUART, FL 34994

New Principal Place of Business:

2400 S FEDERAL HWY
230
STUART, FL 34994

Current Mailing Address:

789 S. FEDERAL HWY.
300
STUART, FL 34994

New Mailing Address:

2400 S FEDERAL HWY
230
STUART, FL 34994

FEI Number: 20-1024772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOHN J
789 S. FEDERAL HWY.
300
STUART, FL 34994 US

Name and Address of New Registered Agent:

BURKE, JOHN J
2400 S. FEDERAL HWY
230
STUART, FL 34994 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: JOHN J BURKE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, JOHN J
Address: 789 S. FEDERAL HWY.
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: CLARK, STEVEN J
Address: 901 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, JOHN J
Address: 2400 SO FEDERAL HWY SUITE 230
City-St-Zip: STUART, FL 34994

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

Title: VP () Change (X) Addition
Name: BURKE, SEAN J
Address: 2400 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: JOHN J BURKE

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date