

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085566

FILED
May 10, 2005
Secretary of State

Entity Name: STAR SURFACE SOLUTION, INC.

Current Principal Place of Business:

1404 SUGAR CANE DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1401 SUGAR CANE DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 86-1107569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEDEIROS, FABIO
1401 SUGAR CANE DR
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE MEDEIROS, FABIO
Address: 1401 SUGAR CANE DR
City-St-Zip: KISSIMMEE, FL 34744

Title: VSD () Delete
Name: AMARO, MELISSA R
Address: 1401 SUGAR CANE DR
City-St-Zip: KISSIMMEE, FL 34744

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: ANTUNES, MARCELLO
Address: 1401 SUGAR CANE DR
City-St-Zip: KISSIMMEE, FL 34759

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: MELISSA AMARO

VSD

05/10/2005

Electronic Signature of Signing Officer or Director

Date