

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134400

Entity Name: SEVEN STAR, INC.

FILED
Aug 13, 2005
Secretary of State

Current Principal Place of Business:

2246 BELLA VISTA WAY
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

473 22ND PL. SE.
VERO BEACH, FL 32962 US

Current Mailing Address:

2246 BELLA VISTA WAY
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

473 22ND PL. SE.
VERO BEACH, FL 32962 US

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

Name and Address of Current Registered Agent:

ACCESS ACCOUNTING INC
432 SW LAKEHURST DR
PORT SAINT LUCIE, FL 349832825 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOADS, WILLIAM J
Address: 2246 BELLA VISTA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: S () Delete
Name: COLLINS, AUTUMN
Address: 2246 BELLA VISTA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHOADS, WILLIAM J
Address: 473 22ND. PL. SE.
City-St-Zip: VERO BEACH, FL 32962 US

Title: S (X) Change () Addition
Name: COLLINS, AUTUMN
Address: 473 22ND PL. SE.
City-St-Zip: VERO BEACH, FL 32962 US

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: WILLIAM RHOADS

P

08/13/2005

Electronic Signature of Signing Officer or Director

Date