

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103301

Entity Name: ALLSTAR REALTY INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3322 N.E. 33RD ST.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

WILLIAM MCLAREN
347 N NEW RIVER DR SUITE 501
FT LAUDERDALE, FL 33301

New Mailing Address:

WILLIAM MCLAREN
347 N NEW RIVER DR E. SUITE 501
FT LAUDERDALE, FL 33301

FEI Number: 65-0800012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, WILLIAM
10376 NW 4TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCLAREN, WILLIAM
347 N. NEW RIVER DR. E.
#501
FORT LAUDERDALE, FL 33301 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: WILLIAM MCLAREN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCLAREN, WILLIAM
Address: 10376 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCLAREN, WILLIAM
Address: 347 N. NEW RIVER DR. E.
City-St-Zip: FORT LAUDERDALE, FL 33301

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 MCLAREN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date