## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Whom

SIGNATURE:

## Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P98000021151** 04-21-2004 90089 047 \*\*\*150.00 STAR POWER PUBLISHING, INC. Principal Place of Business .... Mailing Address 4019 78TH DRIVE EAST 4019 78TH DRIVE EAST SARASOTA, FL 34243 P.O. BOX 581 TELLEVAST, FL 34270-0581 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0820748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, ALAN R DO NOT WRITE **4019 78TH DRIVE EAST** SARASOTA, FL 34243 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** STALLONE, JACQUELINE NAME 4019 78TH DRIVE EAST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TILE NAME SHAW, ALAN R STREET ADDRESS 4019 78TH DRIVE EAST CITY-ST-7IP SARASOTA, FL. 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R SHAW (Ai)

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FILED

Daytime Phone #