

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56107

FILED
Apr 14, 2004
Secretary of State

Entity Name: ALLSTAR CARDS & COMICS, INC.

Current Principal Place of Business:

19635 - 45 S STATE RD 7
BOCA RATON, FL 334984767

New Principal Place of Business:

Current Mailing Address:

19635 - 45 S STATE RD 7
BOCA RATON, FL 334984767

New Mailing Address:

FEI Number: 65-0271640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, BENNETT
19635 S STATE RD 7
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODSKY, BENNETT,
Address: 18449 SPANISH ISLE CT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODSKY, BENNETT,
Address: 8091 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: BENNETT BRODSKY

D

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date