

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

1072

FILED

04 APR -5 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



|   |  |  |
|---|--|--|
| DOCUMENT # F98000006861                                 |  |  |
| 1. Entity Name<br>STARBOARD HOLDINGS, LTD. INCORPORATED |  |  |

|   |   |
|---|---|
| Principal Place of Business<br>8052 NW 14TH STREET<br>MIAMI, FL 33126 | Mailing Address<br>8052 NW 14TH STREET<br>MIAMI, FL 33126 |
|---|---|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

|   |       |                 |                                |
|---|-------|-----------------|--------------------------------|
| 01142004  | Chg-P | CR2E034 (10/03) | MRS                            |
| 4. FEI Number<br>52-2143928                               |       |                 |                                |
| 5. Certificate of Status Desired <input type="checkbox"/> |       |                 | \$8.75 Additional Fee Required |

|  |  |
|--|--|
| 6. Name and Address of Current Registered Agent                          |  |
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301 |  |

|  |          |
|--|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name   |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City   |          |
| FL   | Zip Code |

|   |                    |        |
|---|--------------------|--------|
| 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 <i>Deborah D. Skipper</i>   | Deborah D. Skipper | 4/5/04 |
| (NOTE: Registered agent signature required when reinstating)  |                    |        |

|   |   |
|---|---|
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C<br>BRENNAN, EDWARD J<br>525 MARKET STREET, 33RD FLOOR<br>SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | ASSISTANT SECRETARY<br>DAVID A. SUZUKI<br>525 MARKET STREET, 33RD FLOOR<br>SAN FRANCISCO, CA 94105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>NORRIS, ROBIN<br>8052 NW 14TH ST<br>MIAMI, FL 33126 <input type="checkbox"/> Delete                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>CUSICK, RICK<br>8052 NW 14TH ST<br>MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>LUCIANO, WILLIAM<br>8052 NW 14TH STREET<br>MIAMI, FL 33126 <input type="checkbox"/> Delete                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>MANGUM, STEVE<br>525 MARKET ST, 33RD FL<br>SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | 000031835890 <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

|   |                 |
|---|-----------------|
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. |                 |
| SIGNATURE: <i>David A. Suzuki</i>   | DAVID A. SUZUKI |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                 |
| Date  | Daytime Phone # |



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 546695 7222072

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Patricia Pizito*

ORDER DATE : April 5, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 546695-005

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst  
Dfs Group Limited  
33rd Floor, First Market Tower  
525 Market Street  
San Francisco, CA 94105

ANNUAL REPORT FILING

NAME: STARBOARD HOLDINGS, LTD.  
INCORPORATED

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 APR -5 PM 12:53  
DIVISION OF CORPORATION