2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 25, 2005 8:00 am
Secretary of State
03-01-2005 90077 002 ***158.75

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DOCUMENT # F98000006861

1. Entity Name
STARBOARD HOLDINGS, LTD. INCORPORATED

Principal Place of Business	Mailing Address
8052 NW 14TH STREET MIAMI, FL 33126	8052 NW 14TH STREET MIAMI, FL 33126

2. Principal Place of Business	3. Mailing Address
8400 NW 36th Street	8400 NW 36th Street
Suite, Apt. #, etc.: 600	Suite, Apt. #, etc.: 600
City & State: Miami, FL	City & State: Miami, FL
Zip: 33166 Country: USA	Zip: 33166 Country: USA

4. FEI Number: 52-2143928 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C BRENNAN, EDWARD J 525 MARKET STREET, 33RD FLOOR SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4005-8 ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE, CENTRAL, HONG KONG
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NORRIS, ROBIN 8052 NW 14TH ST MIAMI, FL 33126	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 8400 NW 36TH STREET, SUITE 600 MIAMI FL 33166
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SUZUKI, DAVID A 525 MARKET STREET, 33RD FLOOR SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 4005-8 ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE, CENTRAL, HONG KONG
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LUCIANO, WILLIAM 8052 NW 14TH STREET MIAMI, FL 33126	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 8400 NW 36TH STREET, SUITE 600 MIAMI FL 33166
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MANGUM, STEVE 525 MARKET ST, 33RD FL SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 4005-8 ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL, HONG KONG
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY ☐ Change ☑ Addition ZACHARIA, MICHAEL E. 4005-8 ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE, CENTRAL, HONG KONG

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.

SIGNATURE: _____ 2005/12/21 786.845.7383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
N. J. LUCIANO