

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261320

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: STAR TRAVEL, INC.

## Current Principal Place of Business:

300-71ST ST.  
SUITE #620  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

13899 BISCAYNE BLVD  
102  
NORTH MIAMI BEACH, FL 33181 US

## Current Mailing Address:

300-71ST ST.  
SUITE #620  
MIAMI BEACH, FL 33141

## New Mailing Address:

13899 BISCAYNE BLVD  
102  
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 59-0993385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BESSER, PAUL  
300 71ST ST  
SUITE 620  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

BESSER, RICHARD  
13899 BISCAYNE BLVD  
102  
NORTH MIAMI BEACH, FL 33181 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: RICHARD BESSER

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: BESSER, PAUL,  
Address: 300 71ST STREET  
City-St-Zip: MIAMI BEACH, FL

Title: PST ( ) Delete  
Name: BESSER, RICHARD  
Address: 300 71ST STREET  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PST (X) Change ( ) Addition  
Name: BESSER, RICHARD  
Address: 13899 BISCAYNE BLVD, STE 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: RICHARD BESSER

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date