2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324772

Entity Name: STAR STYLED DANCING SUPPLIES, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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920 W 23 STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

PO BOX 119029 HIALEAH, FL 330119029 US

FEI Number: 59-1206273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN II, CLIVE 1091 RED BIRD ROAD MIAMI SPRINGS, FL 33166 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition
Name: GIBERSON, PHILIP Name: GIBERSON, PHILIP D
Address: 570 GLEN WAY 570 GLEN WAY

 Address:
 570 GLEN WAY
 Address:
 570 GLEN WAY

 City-St-Zip:
 MIAMI SPRINGS, FL 00000,
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 HERMAN, CLIVE,
 Name:
 HERMAN, CLIVE,

 Address:
 1091 RED BIRD ROAD
 Address:
 1091 RED BIRD ROAD

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: C () Delete Title: CEO (X) Change () Addition

 Name:
 MERCURIO, JOANN,
 Name:
 MERCURIO, JOANN,

 Address:
 300 HUNTINGTON LODGE DR
 Address:
 300 HUNTINGTON LODGE DR

 City-St-Zip:
 MIAMI SPRINGS, FL 00000,
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: PHILIP D. GIBERSON PRES 04/09/2004