

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605209

FILED
Jul 01, 2005
Secretary of State

Entity Name: STAR ELECTRONIC SALES, INC.

Current Principal Place of Business:

6926 NW 46TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6926 NW 46TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1870220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADRIAN, AYMERICH JR
C/O ALLAN M GLASER, ESQ
11900 BISCAYNE BLVD., STE #807
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ADRIAN, AYMERICH E
C/O ALLAN M GLASER, ESQ
11900 BISCAYNE BLVD., STE #807
MIAMI, 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: ADRIAN E AYMERICH

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: AYMERICH, ADRAIN E.,
Address: 6926 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: AYMERICH, ADRIAN, JR.,
Address: 6926 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYMERICH, ADRIAN E.,
Address: 6926 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

Title: C (X) Change () Addition
Name: AYMERICH, ADRIAN, JR.,
Address: 6926 NW 46TH ST.
City-St-Zip: MIAMI, 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: ADRIAN E AYMERICH

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date