

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651236

Entity Name: GOLD STAR, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

635 8TH STREET, SUITE 108
MIAMI BCH, FL 33139 US

New Principal Place of Business:

384 CAMERON DRIVE
WESTON, FL 333263512 US

Current Mailing Address:

635 8TH STREET, SUITE 108
MIAMI BCH, FL 33139 US

New Mailing Address:

384 CAMERON DRIVE
WESTON, FL 333263512 US

FEI Number: 59-1951764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, ARTHUR J
635 8TH STREET, SUITE 108
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHULTZ, ARTHUR J
384 CAMERON DRIVE
WESTON, FL 333263512 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: ARTHUR J. SCHULTZ

07/21/2004

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: VP () Delete
Name: SCHULTZ, ROCHELLE
Address: 1521 ALTON RD STE 514
City-St-Zip: MIAMI BCH, FL 33139

Title: P () Delete
Name: SCHULTZ, ARTHUR J
Address: 1521 ALTON RD STE 514
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHULTZ, ROCHELLE
Address: 384 CAMERON DRIVE
City-St-Zip: WESTON, FL 333263512 US

Title: P (X) Change () Addition
Name: SCHULTZ, ARTHUR J
Address: 384 CAMERON DRIVE
City-St-Zip: WESTON, FL 333263512 US

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: ROCHELLE SCHULTZ

VP

07/21/2004

Electronic Signature of Signing Officer or Director

Date