2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002976

Entity Name: STAR DATA SYSTEMS, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 U.S. HIGHWAY ONE, SUITE 406 270 S.CENTRAL BLVD. NORTH PALM BEACH, FL 33408 SUITE 207

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

270 S. CENTRAL BLVD. SUITE 207 631 U.S. HIGHWAY ONE, SUITE 406 NORTH PALM BEACH, FL 33408

JUPITER, FL 33458 US

FEI Number: 36-3451222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COPELAND, HENRY 631 U.S. HIGHWAY ONE, SUITE 406 NORTH PALM BEACH, FL 33408

270 S. CENTRAL BLVD. SUITE 207 JUPITER, FL 33458 US

COPELAND, HENRY

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: 04/14/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete COPELAND, HENRY A

Name: 631 U.S. HIGHWAY ONE, SUITE 406 Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VS () Delete KIRSCH, HOWARD M Name: 1732 SUNNYSIDE CIRCLE Address: NORTHBROOK, IL 60062 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

COPELAND, HENRY A Name:

270 S. CENTRAL BLVD., STE.207 Address:

City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition

Name: Address: City-St-Zip:

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: HENRY A. COPELAND **PRES** 04/14/2005