

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002332

FILED
Jan 28, 2004
Secretary of State

Entity Name: FIRST STAR FINANCIAL, INC.

Current Principal Place of Business:

3905 CHANNEL PLACE
NEWPORT BEACH, CA 92663

New Principal Place of Business:

22156 TAMA DRIVE
LAKE FOREST, CA 92630

Current Mailing Address:

3905 CHANNEL PLACE
NEWPORT BEACH, CA 92663

New Mailing Address:

22156 TAMA DRIVE
LAKE FOREST, CA 92630

FEI Number: 33-0891755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, KIM
1132 STEVENSON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

JOYCE, KIM
204 SOUTH GLENWOOD AVENUE
CLEARWATER, FL 33755 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: KIMBERLY LEMKAU

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HECKLER/LEMKAU, KIMBERLY A
Address: 3905 CHANNEL PLACE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: VD () Delete
Name: SHECKLER, MARC
Address: 22256 PARKWOOD
City-St-Zip: LAKE FOREST, CA 92630

Title: VC () Delete
Name: DIAZ, HENRY
Address: 22175 CAMINITO LAURELES
City-St-Zip: LAGUNA HILLS, CA 92653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HECKLER/LEMKAU, KIMBERLY A
Address: 22156 TAMA DRIVE
City-St-Zip: LAKE FOREST, CA 92630

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

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: KIMBERLY LEMKAU

PC

01/28/2004

Electronic Signature of Signing Officer or Director

Date