2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 08:00 AM **Secretary of State** DOCUMENT # F03000005195 1. Entity Name AMSTAR PARTNERS, INC. Principal Place of Business Mailing Address 1050 17TH STREET, SUITE 1200 1050 17TH STREET, SUITE 1200 DENVER, CO 80265 DENVER, CO 80265 06252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 33-1063924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PD TITLE NAME FINKE, GABE L STREET ADDRESS 1050 17TH STREET, SUITE 1200 CITY-ST-ZIP **DENVER, CO 80265** VST TITLE MARTIN, KEVIN J NAME STREET ADDRESS 1050 17TH STREET, SUITE 1200 **DENVER, CO 80265** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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-ordustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all phey like empowered

SIGNATURES

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Martin, Secretary 6/25/05 303-534-6322

FILED