

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005626

FILED
Jun 29, 2005
Secretary of State

Entity Name: STAR-ESSEENIA INC.

Current Principal Place of Business:

1121 SCHERER WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1121 SCHERER WAY
OSPREY, FL 34229

New Mailing Address:

FEI Number: 95-4382564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STAR, AUGUST REV.
1121 SCHERER WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

STAHR, AUGUST REV.
1121 SCHERER WAY
OSPREY, FL 34229 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: REV. AUGUST STAHR

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAR, AUGUST REV.
Address: 1121 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

Title: ST () Delete
Name: SMILEY-ELIAS, VIVIANNE
Address: 1487 KATHLEEN PLACE
City-St-Zip: ENGLEWOOD, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAHR, AUGUST REV.
Address: 1121 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUGUST STAHR

REV.

06/29/2005

Electronic Signature of Signing Officer or Director

Date