


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000006186 1. Entity Name STAR 21 FUNDING INC.	
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Principal Place of Business 601 PORTION ROAD, #204 LAKE RONKONKOMA, NY 11779	Mailing Address 601 PORTION ROAD, #204 LAKE RONKONKOMA, NY 11779
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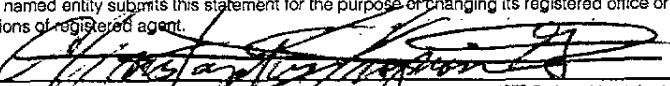
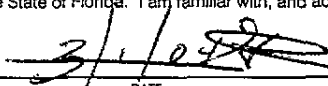
DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

TROPIANO, CHRISTOPHER
101 SEA ISLAND AVE.
BOCA RATON, FL 33431

DO NOT WRITE 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  DATE  3/1/04

Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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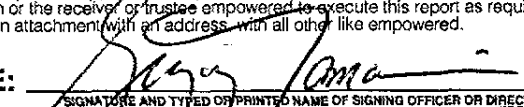
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TAMASI, GREGORY A 601 PORTION ROAD, #204 LAKE RONKONKOMA, NY 11779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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03/08/04-80125-003 150.00

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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 or trustee 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 other like empowered.

SIGNATURE:  DATE 3-01-04 Daytime Phone # 585-8247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY TAMASI - President