

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

FILED
Oct 01, 2004
Secretary of State

Entity Name: BRIGHTSTAR INTERNATIONAL CORP.

Current Principal Place of Business:

2010 NW 84TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2010 NW 84TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 33-0774267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLO, TROY
C/O KILKPATRICK & LOCKHART LLP
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RILLO, TROY
C/O KIRKPATRICK & LOCKHART LLP
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 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:

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CLAURE, R M
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: PETERSON, DAVID H
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CFOC () Delete
Name: FUMAGALI, OSCAR
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: COO () Delete
Name: GIBSON, DENISE
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSCAR FUMAGALI

CFOC

10/01/2004

Electronic Signature of Signing Officer or Director

Date