

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001912

FILED
Jan 30, 2004
Secretary of State

Entity Name: FASHION STAR, INC.

Current Principal Place of Business:

67 LIBERTY CHURCH ROAD
CARROLLTON, GA 301167399

New Principal Place of Business:

Current Mailing Address:

67 LIBERTY CHURCH ROAD
CARROLLTON, GA 301167399

New Mailing Address:

FEI Number: 58-1190123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, JANICE
Address: 369 WEST HWY. 5
City-St-Zip: ROOPVILLE, GA 30170

Title: S () Delete
Name: LOFTIN, SUE
Address: 50 GOLFVIEW CLUB DRIVE
City-St-Zip: NEWNAN, GA 30263

Title: D () Delete
Name: LOFTIN, B. O
Address: 50 GOLFVIEW CLUB DRIVE
City-St-Zip: NEWNAN, GA 30263

Title: C () Delete
Name: LOFTIN, RICHARD T
Address: 108 SUNSET COURT
City-St-Zip: CARROLLTON, GA 30117

Title: D () Delete
Name: LOFTIN, SHARON
Address: 108 SUNSET COURT
City-St-Zip: CARROLLTON, GA 30117

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:

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: JANICE MARSHALL

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date