

2004 FOR PROFIT CORPORATION ANNUAL REPORT


1072

FILED

04 APR -5 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F98000006861					
1. Entity Name STARBOARD HOLDINGS, LTD. INCORPORATED					
Principal Place of Business 8052 NW 14TH STREET MIAMI, FL 33126		Mailing Address 8052 NW 14TH STREET MIAMI, FL 33126			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2143928	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 <i>Deborah D. Skipper</i>		Deborah D. Skipper		4/5/04	
Signature, typed or printed name of registered agent and title (applicable)		(NOTE: Registered agent signature required when reinstating)		DATE	
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	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRENNAN, EDWARD J		NAME	DAVID A. SUZUKI	
STREET ADDRESS	525 MARKET STREET, 33RD FLOOR		STREET ADDRESS	525 MARKET STREET, 33RD FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105		CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORRIS, ROBIN		NAME		
STREET ADDRESS	8052 NW 14TH ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33126		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUSICK, RICK		NAME		
STREET ADDRESS	8052 NW 14TH ST		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33126		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCIANO, WILLIAM		NAME		
STREET ADDRESS	8052 NW 14TH STREET		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33126		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGUM, STEVE		NAME		
STREET ADDRESS	525 MARKET ST, 33RD FL		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 94105		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>David A. Suzuki</i>		DAVID A. SUZUKI		4/1/04 415 977 5805	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

MRS

000031835890



CORPORATION SERVICE COMPANY

202

ACCOUNT NO. : 072100000032

REFERENCE : 546695 7222072

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 150.00

ORDER DATE : April 5, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 546695-005

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst
Dfs Group Limited
33rd Floor, First Market Tower
525 Market Street
San Francisco, CA 94105

ANNUAL REPORT FILING

NAME: STARBOARD HOLDINGS, LTD.
INCORPORATED

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

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04 APR -5 PM 12:53
DIVISION OF CORPORATION