


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2005 8:00 am
Secretary of State

03-01-2005 90077 002 ***158.75

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 8400 NW 36 th Street Suite, Apt. #, etc. 600		3. Mailing Address 8400 NW 36 th Street Suite, Apt. #, etc. 600	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33166		Zip 33166	
Country USA		Country USA	
4. FEI Number 52-2143928		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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: _____ (NOTE: Registered Agent signature required when reinstating)			
DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	C BRENNAN, EDWARD J 525 MARKET STREET, 33RD FLOOR SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4005-8 ONE Exchange Square 8 CONNAUGHT Place, Central, Hong Kong
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NORRIS, ROBIN 8052 NW 14TH ST MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8400 NW 36 th STREET, SUITE 600 MIAMI FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SUZUKI, DAVID A 525 MARKET STREET, 33RD FLOOR SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4005-8 ONE Exchange Square 8 CONNAUGHT Place, Central, Hong Kong
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUCIANO, WILLIAM 8052 NW 14TH STREET MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8400 NW 36 th STREET, Suite 600 MIAMI FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MANGUM, STEVE 525 MARKET ST, 33RD FL SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4005-8 ONE Exchange Square 8 CONNAUGHT Place Central, Hong Kong
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECRETARY ZACHARIA, MICHAEL E. 4005-8 ONE Exchange Square 8 CONNAUGHT PIKE, Central, Hong Kong
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: _____ N. J. LUCIANO		2005/02/21 786.845.7303 Date Daytime Phone #	

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