

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001052

FILED
Apr 15, 2004
Secretary of State

Entity Name: STAR NETWORKS SYSTEMS, INC.

Current Principal Place of Business:

495 N KELLER ROAD
SUITE 500
MAITLAND, FL 32751

New Principal Place of Business:

6200 S. QUEBEC ST.
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

495 N KELLER ROAD
SUITE 500
MAITLAND, FL 32751

New Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING
GREENWOOD VILLAGE, CO 80111

FEI Number: 59-3558624

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIM LEONARD, VP

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PALMER, DAN M
Address: 2525 HORIZON LAKE DR., SUITE 120
City-St-Zip: MEMPHIS, TN 38133

Title: PD () Delete
Name: CONGEMI, RONALD V
Address: 495 N KELLER RD., SUITE 500
City-St-Zip: MAITLAND, FL 32751

Title: EVCF () Delete
Name: KILBURN, E M
Address: 2525 HORIZON LAKE DR., SUITE 120
City-St-Zip: MEMPHIS, TN 38133

Title: SV () Delete
Name: RECOB, STANLEY E
Address: 495 N KELLER ROAD, SUITE 500
City-St-Zip: MAITLAND, FL 32751

Title: VS () Delete
Name: BRANSFORD, CHERYL W
Address: 495 N KELLER RD., SUITE 500
City-St-Zip: MAITLAND, FL 32751

Title: CEOD () Delete
Name: LABRY, ED
Address: 2525 HORIZON LAKE DR., SUITE 120
City-St-Zip: MEMPHIS, TN 38133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BETTS, SCOTT H
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DS (X) Change () Addition
Name: WHEALY, MICHAEL T
Address: 10825 OLD MILL RD.
City-St-Zip: OMAHA, NE 68154

Title: T (X) Change () Addition
Name: HILBRICH, GREGORY L
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SV (X) Change () Addition
Name: DONOGHUE, DIANE M
Address: ONE WESTERN MARYLAND PKWY
City-St-Zip: HAGERSTOWN, MD 21740

Title: SVP (X) Change () Addition
Name: CITARELLA, STEVEN
Address: 10825 FARNAM DRIVE
City-St-Zip: OMAHA, NE 68154

Title: AS (X) Change () Addition
Name: SKENE-STIMAC, PHYLLIS
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: PHYLLIS SKENE-STIMAC

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date