

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08988

Entity Name: STARLITE PRINCESS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3400 PASADENA AVE SOUTH
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3335
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-2682209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PHIL M
2173 LOUISA DR
BELLEAIR BEACH, FL 33786 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: DVPS () Delete
Name: HENDERSON, JENNY W
Address: 2173 LOUISA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: DC () Delete
Name: HENDERSON, SUE A
Address: 55 ROGERS STREET, P-2
City-St-Zip: CLEARWATER, FL 33756

Title: DP () Delete
Name: HENDERSON, PHIL M
Address: 2173 LOUISA DR.
City-St-Zip: BELLEAIR BCH., FL 33786

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:

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: PHIL M. HENDERSON

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date