

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J79430

Entity Name: STAR TOURS CO.

FILED
Jul 13, 2005
Secretary of State**Current Principal Place of Business:**6239 EDGEWATER DR.
SUITE V-3
ORLANDO, FL 32810**New Principal Place of Business:****Current Mailing Address:**6239 EDGEWATER DR.
SUITE V-3
ORLANDO, FL 32810**New Mailing Address:**

FEI Number: 58-1806899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAINE, GREGORY
1317 GLEN HEATHER DR
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**CAINE, ANTHONY R
4 OCEANS W. BLVD.
201C
DAYTONA BEACH SHORES, FL 32118 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: ANTHONY R. CAINE

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: CAINE, LOIS K
Address: 4 OCEAN W BLVD 201-C
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: DP () Delete
Name: CAINE, LOIS K
Address: 4 OCEANS W BLVD, 201-C
City-St-Zip: DAYTONA BCH SH, FL 32118**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: LOIS K. CAINE

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date