

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39989

FILED
Apr 06, 2004
Secretary of State

Entity Name: STAR MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

1080 BELCHER RD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1080 BELCHER RD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2914970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN JEFFRY M.
1169 SKYE LANE
PALM HARBOR, FL 34683 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: PSDT () Delete
Name: STERN, JEFFRY M.,
Address: 1169 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: STERN, ISABELLE, M,
Address: 1169 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: EYERS, TINA P
Address: 1889 BARCELONA DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: STERN, ISABELLE, B,
Address: 1169 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: JEFFRY STERN

P

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date