2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2004
Secretary of State

DOCUMENT# L02000030268

Entity Name: GOLDSTAR MACHINE & TOOL LTD. CO.

Current Principal Place of Business:

3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593788
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 41-2066617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS E
3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32839 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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	RODRIGUEZ, LUIS E MR	
Address:	3300 WEST 37TH STREET SUITE A	
City-St-Zip:	ORLANDO, FL 32839	
Title:	MGRM	( ) Delete
Name:	WILLIAMS, VIRGINIA G MS	
Address:	3300 WEST 37TH STREET SUITE A	
City-St-Zip:	ORLANDO, FL 32839	
Title:	MGRM	( ) Delete
Name:	ROLDAN, OSCAR H MR	
Address:	3300 WEST 37TH STREET SUITE A	
City-St-Zip:	ORLANDO, FL 32839	

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS E. RODRIGUEZ MGRM 03/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date