

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58657

FILED
May 20, 2005
Secretary of State

Entity Name: STARQUEST PRODUCTIONS, INC.

Current Principal Place of Business:

9723 PAVAROTTI TERRACE
SUITE 203
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9723 PAVAROTTI TERRACE
SUITE 203
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0190789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINGARI, SUSAN
9723 PAVAROTH TERRACE, #203
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CINGARI, SUSAN
9723 PAVAROTTI TERRACE, #203
BOYNTON BEACH, FL 33437 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: SUSAN CINGARI

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: CINGARI, SUSAN,
Address: 9723 PAVAROTTI TERRACE #203
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: CINGARI, SUSAN
Address: 9723 PAVAROTTI TERRACE#203
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SUSAN CINGARI

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date