

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N01000006315

Entity Name: THE REACH FOR THE STARS FOUNDATION TO BENEFIT CHILDREN WITH CYSTIC FIBROSIS, INC.

Current Principal Place of Business:

New Principal Place of Business:

1025 KANE CONCOURSE #207
BAY HARBOUR, FL 33154

Current Mailing Address:

New Mailing Address:

1025 KANE CONCOURSE
SUITE 207
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1134410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY, BRIAN
1025 KANE CONCOURSE #207
BAL HARBOUR, FL 33154

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, STACEY M
Address: 291 BAL BAY DRIVE, APARTMENT 307
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: D () Delete
Name: LEVY, BRIAN M
Address: 291 BAL BAY DRIVE, APARTMENT 307
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: D () Delete
Name: KLEIN, JEFFREY
Address: 10250 COLLINS AVENUE #308
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: KLEIN, JEFFREY
Address: 1025 COLLINS AVENUE #308
City-St-Zip: BAL HARBOUR, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN LEVY

CEO

04/21/2004

Electronic Signature of Signing Officer or Director

Date