

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2005
Secretary of State**

DOCUMENT# N02000007924

Entity Name: PROJECT STAR, INC.

Current Principal Place of Business:

583 SAND WEDGE LOOP
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

583 SAND WEDGE LOOP
APOPKA, FL 32712

New Mailing Address:

FEI Number: 01-0748649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGS-BROWN, GWENDLOYN M
Address: 583 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: BROWN, VERNON
Address: 583 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

Title: SD () Delete
Name: FOSTER, MINNIE L
Address: 583 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

Title: TD () Delete
Name: BROWN, MARVA
Address: 583 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GWENDOLYN M INGS-BROWN

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date