

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003574

FILED
May 11, 2005
Secretary of State

Entity Name: FORTY-EIGHT STARS, INC.

Current Principal Place of Business:

1220 KIRBY STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1220 KIRBY STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-1042372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMPSON, BOYD
1220 KIRBY STREET
PALATKA, FL 32177 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, BOYD
Address: 1220 KIRBY STREET
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: THOMPSON, JEANIE
Address: 1220 KIRBY STREET
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: REASER, DAN
Address: 11865 FOOTHILLS ROAD
City-St-Zip: SUNOL, CA 94586

Title: D () Delete
Name: HUBER, ARLENE B
Address: 520 OAK STREET
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: CUTRER, KEITH E
Address: 141 UNDERWOOD DRIVE
City-St-Zip: PALATKA, FL 32177

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:

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: BOYD THOMPSON

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date