

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36825

Entity Name: STARMAKER THEATRE COMPANY, INC.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

22238 MARTELLA AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

7606 TARPON COVE CIRCLE
LAKE WORTH, FLORIDA, FL 33467

Current Mailing Address:

22238 MARTELLA AVE.
BOCA RATON, FL 33433

New Mailing Address:

7606 TARPON COVE CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-0203225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX RUDMANN
2101 CORPORATE BLVD N. W.
SUITE 211
BOCA RATON, FL 33431 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: D () Delete
Name: KLASS, DENISE,
Address: 22238 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: KLASS, STEVE,
Address: 22238 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: GREENSPAN, JACKIE,
Address: 1641 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLASS, DENISE,
Address: 7606 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH,, FL 33467

Title: D (X) Change () Addition
Name: KLASS, STEVE,
Address: 7606 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL

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: DENISE A. KLASS

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date