

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 21, 2004 08:00 AM
Secretary of State**

DOCUMENT # P00000009179

1. Entity Name

STAR TECH AUTOMOTIVE, INC.



Principal Place of Business

**37644 US 19 N
PALM HARBOR, FL 34683**

Mailing Address

**37644 US 19 N
PALM HARBOR, FL 34683**

DO NOT WRITE IN THIS SPACE



03252004 No Chg-P CR2E034 (10/03)

4. FEI Number

59-3621972

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WHITE, GARY
1363 WILLIAMS DRIVE
CLEARWATER, FL 33764**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

C. White

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/15/04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

000000121816
04/21/04-80005-001 150.00

10. OFFICERS AND DIRECTORS

**TITLE D
NAME WHITE, GARY
STREET ADDRESS 1363 WILLIAMS DRIVE
CITY - ST - ZIP CLEARWATER, FL 33764**

**TITLE D
NAME WHITE, CINDY
STREET ADDRESS 1363 WILLIAMS DRIVE
CITY - ST - ZIP CLEARWATER, FL 33764**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
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STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. White

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/04

DATE

727-945-9002

Daytime Phone #