

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014258

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: NEW STAR UNITED, INC.

## Current Principal Place of Business:

18160 COLLINS AVENUE  
SUITE # 2  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

1081 HARBOUR COURT  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 11-3189214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOYKHMEN, EDWARD  
1081 HARBOUR COURT  
HOLLYWOOD, FL 33019

## Name and Address of New Registered Agent:

SIDORENKO, ALENA  
56 BAL BAY DRIVE  
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: ALYONA SIDORENKO

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOYKHMEN, EDWARD  
Address: 1081 HARBOR COURT  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: BOURENINA, LUBA  
Address: 1081 HARBOR COURT  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIDORENKO, ALYONA  
Address: 56 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: O D ( ) Change (X) Addition  
Name: GOYKHMEN, JENNIFER  
Address: 6 EAST 45TH STREET, 7TH FLOOR  
City-St-Zip: NEW-YORK, NY 10017

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

SIGNATURE: ALYONA SIDORENKO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date