

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017992

Entity Name: STAR HILL INVESTMENT CO.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

304 W. RIVERSIDE DRIVE
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

304 W. RIVERSIDE DRIVE
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 65-0988467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIITA, LU ANN
10832 EGET POINT LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WIITA, LU ANN
304 W. RIVERSIDE DRIVE
JUPITER, FL 33469 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: LU ANN WIITA

07/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIITA, LUANN
Address: 304 W. RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469 US

Title: VP () Delete
Name: WIITA, BRUCE E
Address: 304 W. RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LU ANN WIITA

P

07/09/2005

Electronic Signature of Signing Officer or Director

Date