

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018892

Entity Name: STARCHILD, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

3762 TAMIAMI TRAIL, UNIT E
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3762 TAMIAMI TRAIL, UNIT E
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-1020406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAERZ, JOHN L
21984 FELTON AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ANASTASI, SANDY
3762 TAMIAMI TR. UNIT E
PORT CHARLOTTE, FL 33952 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: SANDY ANASTASI

11/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAERZ, JOHN L
Address: 21984 FELTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: MAERZ, SANDRA L
Address: 1031 PANACEA BLVD UNIT-208
City-St-Zip: NORTHPORT, FL 34289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANASTASI, SANDY
Address: 3762 TAMIAMI TR., UNIT E
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: TOURVILLE, RONALD L
Address: 3762 TAMIAMI TR., UNIT E
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SANDY ANASTASI

D

11/14/2005

Electronic Signature of Signing Officer or Director

Date