

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022399

Entity Name: AMSTAR DEVELOPMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3479 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

3459 WEST VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

3479 WEST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

3459 WEST VINE STREET
KISSIMMEE, FL 34741

FEI Number: 50-0000323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWSON, KEVIN
3479 WEST VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DAWSON, KEVIN
3459 WEST VINE STREET
KISSIMMEE, FL 34741 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: KEVIN DAWSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, KEVIN
Address: 3479 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: SPEARS, STEVEN W
Address: 3479 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWSON, KEVIN
Address: 3459 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Change () Addition
Name: SPEARS, STEVEN W
Address: 3459 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: KEVIN DAWSON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date