

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

4200 OAKS TERR., SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4200 OAKS TERR., SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-3664939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUNDON, GLENN
4200 OAKS TERRACE, SUITE 201
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLUNDON, GLENN
Address: 4200 OAKS TERRACE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: FRANCO, PHILIP
Address: 5651 HOLMBERG RD., SUITE 713
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FRANCO, PHILIP
Address: 4200 OAKS TERRACE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

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: GLENN BLUNDON

PSTD

03/02/2004

Electronic Signature of Signing Officer or Director

Date