

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4200 OAKS TERRACE
201
POMPANO BEACH, FL 33069 US

Current Mailing Address:

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

New Mailing Address:

4200 OAKS TERRACE
201
POMPANO BEACH, FL 33069 US

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 US

Name and Address of New Registered Agent:

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

05/03/2005

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: 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: 4200 OAKS TERRACE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GONZALEZ, RONALD
Address: 210 ROLLINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VD () Change (X) Addition
Name: GONZALEZ, MICHAEL R
Address: 210 ROLLINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

05/03/2005

Electronic Signature of Signing Officer or Director

Date