

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048934

FILED
Apr 30, 2004
Secretary of State

Entity Name: RISING STAR HOSPITALITY, INC.

Current Principal Place of Business:

1747 VAN BUREN ST., STE. 780
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1747 VAN BUREN ST
THE PENTHOUSE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1747 VAN BUREN ST., STE. 780
HOLLYWOOD, FL 33020 US

New Mailing Address:

1747 VAN BUREN ST
THE PENTHOUSE
HOLLYWOOD, FL 33020 US

FEI Number: 52-2240681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ADAM
1747 VAN BUREN ST., STE. 780
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORGAN, ADAM
1747 VAN BUREN ST
THE PENTHOUSE
HOLLYWOOD, FL 33020 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, ADAM
Address: 1747 VAN BUREN ST., STE. 780
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V () Delete
Name: MORGAN, SHELDON
Address: 12 PINE STREET
City-St-Zip: HUNTINGTON, NY 11743

Title: S () Delete
Name: MORGENSTERN, AMY
Address: 226 MCDANIEL STREET #150
City-St-Zip: DAYTON, OH 45405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, ADAM
Address: 1747 VAN BUREN ST., THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ADAM MORGAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date