

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050525

Entity Name: STARDUST LIMITED, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1365 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1365 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3661781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, WILLIAM P.A.
2300 WEST SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33073 US

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

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: P () Delete
Name: BARRETT, JOHN P
Address: 1365 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, JOHN P
Address: 2634 N W 26 CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOHN BARRETT

PRES

08/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date