2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058381

Entity Name: GOLDSTAR DEVELOPMENT, INC.

FILED Sep 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10849 WOODCHASE CIRCLE 650 REGINA LANE ORLANDO, FL 32836 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

6675 WESTHOOD BLVD 650 REGINA LANE 100 LAKE MARY, FL 32746 ORLANDO, FL 32821

FEI Number: 59-3663865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, ARVIND
6675 WESTWOOD BLVD
ORLANDO, FL 32821

PATEL, ARVIND
650 REGINA LANE
ORLANDO, FL 32746

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: ARVIND PATEL 09/24/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PATEL, ARVIND
 Name:
 PATEL, ARVIND

 Address:
 6675 WEST WOOD BLVD
 Address:
 650 REGINA LANE

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 LAKE MARY, FL 32746

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: ARVIND PATEL D 09/24/2004