

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060629

FILED
Apr 09, 2004
Secretary of State

Entity Name: STARFISH PUBLISHING COMPANY

Current Principal Place of Business:

1411 SEFFNER VALRICO RD.
SEFFNER, FL 33584

New Principal Place of Business:

1619 GRAND HERITAGE BLVD.
VALRICO, FL 33594

Current Mailing Address:

1411 SEFFNER VALRICO RD.
SEFFNER, FL 33584

New Mailing Address:

1619 GRAND HERITAGE BLVD
VALRICO, FL 33594

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRINO, ANTHONY ESQ
9887 4TH ST N., STE 200
ST PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EHRINGER, JON NICHOLAS
Address: 911 SMITH BAY DR
City-St-Zip: BRANDON, FL 33510

Title: P () Delete
Name: EHRINGER, CYNTHIA H
Address: 911 SMITH BAY DR
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: EHRINGER, THERESA
Address: 911 SMITH BAY DR
City-St-Zip: BRANDON, FL 33510

Title: T () Delete
Name: EHRINGER, MARK
Address: 911 SMITH BAY DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EHRINGER, JON NICHOLAS
Address: 1411 SEFFNER VALRICO RD
City-St-Zip: SEFFNER, FL 33584

Title: P (X) Change () Addition
Name: EHRINGER, CYNTHIA H
Address: 1619 GRAND HERITAGE BLVD
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: EHRINGER, THERESA
Address: 1411 SEFFNER VALRICO RD
City-St-Zip: SEFFNER, FL 33584

Title: T (X) Change () Addition
Name: EHRINGER, MARK
Address: 1619 GRAND HERITAGE BLVD
City-St-Zip: VALRICO, FL 33594

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: MARK EHRINGER

T

04/09/2004

Electronic Signature of Signing Officer or Director

Date