

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091092

Entity Name: STAR PROMOTION USA, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

5401 BENTGRASS DRIVE
#101
SARASOTA, FL 34235

New Principal Place of Business:

3248 70TH ST NORTH
ST PETE, FL 33710

Current Mailing Address:

1192 35 AVE NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3675803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIANDRA, CHARLES L
1192 35 AVE NE
SAINT PETERSBURG, FL 33704 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: PD () Delete
Name: SCIANDRA, CHARLES L
Address: 1192 35 AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: RA () Delete
Name: SCIANDRA, JAMES C
Address: 2408 ORIGOAKS CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: RA (X) Change () Addition
Name: SCIANDRA, JAMES C
Address: 3248 70TH ST NORTH
City-St-Zip: ST PETE, FL 33710

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: CHARLES SCIANDRA

PR

03/28/2005

Electronic Signature of Signing Officer or Director

Date