

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092102

FILED
Apr 22, 2004
Secretary of State

Entity Name: STARFISH VENTURES, INC.

Current Principal Place of Business:

2222 GULF GATE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

2110 GULF GATE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6030 66TH ST. CIRCLE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1042266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2414 BEE RIDGE RD.
SARASOTA, FL 34239 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: PST () Delete
Name: NORMENT, MARCIA L
Address: 6030 66TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: SAULO, PAUL
Address: 6030 66TH STREET CIRCLE E1
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCIA L. NORMENT

PST

04/22/2004

Electronic Signature of Signing Officer or Director

Date