

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000094377

FILED
Apr 14, 2003
Secretary of State

Entity Name: 5 STAR CONSULTING CORP.

Current Principal Place of Business:

13650 N.W. 4TH ST.
UNIT 108
PEMBROKE PINES, FL 33028

New Principal Place of Business:

548 N.W. 130 WAY
PEMBROKE PINES, FL 33028

Current Mailing Address:

P.O. BOX 520632
MIAMI, FL 33152

New Mailing Address:

548 N.W. 130 WAY
PEMBROKE PINES, FL 33028

FEI Number: 65-1045417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTEZ, CESAR E JR
13650 N.W. 4TH ST.
UNIT 108
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

CORTEZ, CESAR E JR
548 N.W. 130 WAY
PEMBROKE PINES, FL 33028

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:

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CORTEZ, CESAR E JR
Address: 13650 N.W. 4TH ST. UNIT 108
City-St-Zip: PEMBROKE PINE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CORTEZ, CESAR E JR
Address: 548 N.W. 130 WAY
City-St-Zip: PEMBROKE PINE, FL 33028

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: CESAR E. CORTEZ, JR.

PVS

04/14/2003

Electronic Signature of Signing Officer or Director

Date