

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005263

Entity Name: 5 STAR PETROLEUM, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

104501 TAMIAMI TRAIL E.
NAPLES, FL 34114

New Principal Place of Business:

14501 TAMIAMI TRAIL E.
NAPLES, FL 34114

Current Mailing Address:

104501 TAMIAMI TRAIL E.
NAPLES, FL 34114

New Mailing Address:

14501 TAMIAMI TRAIL E.
NAPLES, FL 34114

FEI Number: 65-1063282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMTAHAL, RANDOLPH
119 BLUE RIDGE DRIVE
NAPLES, FL 34112 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

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:

Title: P () Delete
Name: RAMTAHAL, RANDOLPH
Address: 119 BLUERIDGE DR
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HANSRAJ, DEONARINE
Address: 1944 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

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: HANSRAJ DEONARINE

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date