

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

8/16

**FILED**  
**Sep 14, 2004 8:00 am**  
**Secretary of State**

08-16-2004 90017 016 \*\*\*150.00

**DOCUMENT # P01000012867**

1. Entity Name

**STARGAZER PRODUCTIONS, INC.**



Principal Place of Business

**1629 NORTH 15TH TERRACE  
HOLLYWOOD FL 33020**

Mailing Address

**1629 NORTH 15TH TERRACE  
HOLLYWOOD FL 33020**

**66433636**



**MOORE**

**CR2E034 (4/04)**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-1074952**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROTH, KEVIN  
1629 N 15TH TERRACE  
HOLLYWOOD FL 33020**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD  
ROTH, KEVIN  
1629 NORTH 15TH TERRACE  
HOLLYWOOD FL 33020** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*8-1-04*

1-561-488-2442 TEL  
1-800-846-5622 TOLL FREE  
1-561-488-7146 FAX

Attachment  
*Morton Amster*  
ACCOUNTANT - AUDITOR

66433656  
8128 CORMYOR WAY  
BOYNTON BEACH, FLORIDA  
33437

September 9, 20

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

RE: Stargazer Productions, Inc.  
P01000012867

Gentlemen;

I am the accountant for Stargazer Productions, Inc. My client received a letter from the department requesting an additional \$400.00 I disagree with this assessment. My client never received the original report or a post card for him to receive the report. Whn I finally received the post card to request the report I mailed it in immediately with the check for \$150.00.

I am asking that the assessment be cancelled for the above explanation. Thanking you for your kind consideration in this matter.

Sincerely,

  
Morton Amster