

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023758

Entity Name: NIGHT STAR GROUP, CORP.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

8755 NW 168TH STREET
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT #624
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1093879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTHONY
8755 SW 168 ST
MIAMI LAKES, FL 33018 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: LOPEZ, ANTHONY
Address: 8755 NW 168TH STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY LOPEZ

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05/14/2005

Electronic Signature of Signing Officer or Director

Date