

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028905

FILED
Apr 27, 2004
Secretary of State

Entity Name: STARLITE PROMOTIONAL COMPANY, INC.

Current Principal Place of Business:

1201 NE 33RD STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

6541 COLONIAL DRIVE
MARGATE, FL 33063

Current Mailing Address:

1201 NE 33RD STREET
POMPANO BEACH, FL 33064

New Mailing Address:

6541 COLONIAL DRIVE
MARGATE, FL 33063

FEI Number: 65-1093711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSANO, DEBORAH
1201 NE 33RD STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MESSANO, DEBORAH
6541 COLONIAL DRIVE
MARGATE, FL 33063 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSANO, DEBORAH
Address: 1201 NE 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSANO, DEBORAH
Address: 6541 COLONIAL DRIVE
City-St-Zip: MARGATE, FL 33063

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: DEBORAH MESSANO

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date