

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033061

Entity Name: STARK HOLDINGS INC.

FILED  
Jan 18, 2004  
Secretary of State

## Current Principal Place of Business:

437 GOLDEN ISLES DRIVE, #16-D  
HALLANDALE, FL 33009

## New Principal Place of Business:

5612 HARDING STREET  
HOLLYWOOD, FL 33021

## Current Mailing Address:

437 GOLDEN ISLES DRIVE, #16-D  
HALLANDALE, FL 33009

## New Mailing Address:

5612 HARDING STREET  
HOLLYWOOD, FL 33021

FEI Number: 65-1107489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAULT, MICHEL  
7800 W. OAKLAND PARKLAND  
BUILDING G  
SUNRISE, FL 33351

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAMOTHE, NATHALIE  
Address: 437 GOLDEN ISLES DR., APT. 16-D  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMOTHE, NATHALIE  
Address: 5612 HARDING STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: NATHALIE LAMOTHE

P

01/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date