

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034605

FILED
Apr 08, 2004
Secretary of State

Entity Name: ROYAL STAR INDUSTRIES, INCORPORATED

Current Principal Place of Business:

362 BRIDGETON RD.
WESTON, FL 33326

New Principal Place of Business:

16141 BLATT BLVD
205
WESTON, FL 33326 US

Current Mailing Address:

362 BRIDGETON RD.
WESTON, FL 33326

New Mailing Address:

16141 BLATT BLVD
205
WESTON, FL 33326 US

FEI Number: 65-1036841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKMAN, JESSE
362 BRIDGETON RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

STARKMAN, JESSE H
16141 BLATT BLVD
205
WESTON, FL 33327 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: JESSE H. STARKMAN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STARKMAN, JESSE
Address: 362 BRIDGETON RD.
City-St-Zip: WESTON, FL 33326

Title: DVS () Delete
Name: STARKMAN, MARGARITA
Address: 362 BRIDGETON RD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STARKMAN, JESSE
Address: 16141 BLATT BLVD
City-St-Zip: WESTON, FL 33326 US

Title: DVS (X) Change () Addition
Name: STARKMAN, MARGARITA
Address: 16141 BLATT BLVD
City-St-Zip: WESTON, FL 33326 US

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: JESSE H. STARKMAN

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date