

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034605

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROYAL STAR INDUSTRIES, INCORPORATED

Current Principal Place of Business:

16141 BLATT BLVD
205
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16141 BLATT BLVD
205
WESTON, FL 33326 US

New Mailing Address:

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 H
16141 BLATT BLVD
205
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE H. STARKMAN

DPT

04/28/2005

Electronic Signature of Signing Officer or Director

Date