

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043032

FILED
Jan 19, 2004
Secretary of State

Entity Name: STARR ENTERTAINMENT ENTERPRISES, INC.

Current Principal Place of Business:

1521 NW 159 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

254 E PIERREPORT AVE
RUTHERFORD, NJ 07070

New Mailing Address:

P.O.BOX 821292
PEMBROKE PINES, FL 33082

FEI Number: 90-0009521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: ECHAVEZ, JUDY
Address: 1521 NORTHWEST 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUDY ECHAVEZ

PSTD

01/19/2004

Electronic Signature of Signing Officer or Director

Date