

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060122

Entity Name: THE FLIGHTSTAR GROUP INC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1100 LEE WAGNER BLVD., STE. 205
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

240 SW 34TH STREET
SUITE 4
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGNER BLVD., STE. 205
FORT LAUDERDALE, FL 33315

New Mailing Address:

240 SW 34TH STREET
SUITE 4
FORT LAUDERDALE, FL 33315

FEI Number: 65-1133391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINDEXTER, JOHN H
1100 LEE WAGNER BLVD. SUITE 205
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

POINDEXTER, JOHN H
240 SW 34TH STREET
SUITE 4
FT. LAUDERDALE, FL 33315 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: JOHN H POINDEXTER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: POINDEXTER, JOHN H
Address: 1100 LEE WAGNER BLVD. SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CD () Delete
Name: FOLGAR, DANIEL
Address: 1100 LEE WAGNER BLVD. SUITE 205
City-St-Zip: FT. LAUDERDALES, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: POINDEXTER, JOHN H
Address: 240 SW 34TH STREET - SUITE 4
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CD (X) Change () Addition
Name: FOLGAR, DANIEL
Address: 240 SW 34TH STREET - SUITE 4
City-St-Zip: FT. LAUDERDALES, FL 33315

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: JOHN POINDEXTER

PDS

04/19/2005

Electronic Signature of Signing Officer or Director

Date