

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065324

FILED
Apr 30, 2005
Secretary of State

Entity Name: FIVE STARS TAX BY FAX INC.

Current Principal Place of Business:

130 SW 51 AVE
MIAMI, FL 33134

New Principal Place of Business:

1013 S.W. 67TH AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

130 SW 51 AVE
MIAMI, FL 33134

New Mailing Address:

1013 S.W. 67TH AVENUE
MIAMI, FL 33144 US

FEI Number: 65-0710994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, SERGIO A
130 SW 51 AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PONTON, SERGIO A
9431 S.W. 4TH STREET
STE # 109
MIAMI, FL 33134 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: SERGIO A PONTON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PONTON, SERGIO A
Address: 130 SW 51 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PONTON, SERGIO A
Address: 9431 S.W. 4TH STREET STE # 109
City-St-Zip: MIAMI, FL 33174 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: SERGIO A PONTON

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04/30/2005

Electronic Signature of Signing Officer or Director

Date