

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070461

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: ONE STAR MANAGEMENT, INC.

## Current Principal Place of Business:

914 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

914 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-1124471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSSEY, MICHAEL J  
10 OAK LEAF CT.  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

HUSSEY, MICHAEL J  
188 SAN REMO DRIVE  
JUPITER, FL 33458 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: MICHAEL HUSSEY

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HUSSEY, MICHAEL J  
Address: 10 OAK LEAF CT.  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUSSEY, MICHAEL J  
Address: 188 SAN REMO  
City-St-Zip: JUPITER, FL 33458

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: MICHAEL J HUSSEY

OWNE

04/14/2005

Electronic Signature of Signing Officer or Director

Date