

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072999

Entity Name: STARTECH GROUP, INC

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

3930 MANDARIN WOODS DR. S.
JACKSONVILLE, FL 32223

New Principal Place of Business:

409 SARAH TOWERS LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD.
SUITE 15-165
JACKSONVILLE, FL 32257

New Mailing Address:

409 SARAH TOWERS LANE
JACKSONVILLE, FL 32259

FEI Number: 59-3733109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALISE, JAMES P
3930 MANDARIN WOODS DR. S.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SCALISE, JAMES P
409 SARAH TOWERS LANE
JACKSONVILLE, FL 32259 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: JAMES P SCALISE

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALISE, JAMES P
Address: 11250 OLD ST. AUGUSTINE RD., SUITE 15-165
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: V/T () Delete
Name: SCALISE, KATHLEEN J
Address: 11250 OLD ST. AUGUSTINE RD., SUITE 15-165
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALISE, JAMES P
Address: 409 SARAH TOWERS LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: V/T (X) Change () Addition
Name: SCALISE, KATHLEEN J
Address: 409 SARAH TOWERS LANE
City-St-Zip: JACKSONVILLE, FL 32259 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: JAMES P SCALISE

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date