

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090451

Entity Name: MOONSTAR HOLDINGS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD
SUITE 206
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
SUITE 206
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1209996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRAHM D. LEVINE, C.P.A.
515 N. FLAGLER DR.
SUITE 300-P
WEST PALM BEACH, FL 33401 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: BRAHM D. LEVINE

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LIBERA, ANDREW
Address: 505 HWY 118 WEST SUITE 416
City-St-Zip: BRACEBRIDGE ONT. CANADA, P1L2G7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LIBERA, ANDREW
Address: 505 HWY 118 WEST SUITE 416
City-St-Zip: BRACEBRIDGE, ON P1L 2G7 CA

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: ANDREW A. LIBERA

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date