

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091248

FILED
Jan 12, 2004
Secretary of State

Entity Name: STARTEL MARKETING & BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

5380 N.W. 41ST WAY
SUITE 1
COCONUT CREEK, FL 33073

New Principal Place of Business:

7597 DOWNWINDS LANE
LAKE WORTH, FL 33467

Current Mailing Address:

5380 N.W. 41ST WAY
SUITE 1
COCONUT CREEK, FL 33073

New Mailing Address:

7597 DOWNWINDS LANE
LAKE WORTH, FL 33467

FEI Number: 65-1138663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBANOW, LEO
5380 N.W. 41ST WAY
SUITE 1
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

KLEBANOW, LEO
7597 DOWNWINDS LANE
LAKE WORTH, FL 33467

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLEBANOW, LEO
Address: 5380 N.W. 41ST WAY SUITE 1
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: KLEBANOW, JESSICA
Address: 5380 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KLEBANOW, LEO
Address: 7597 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: KLEBANOW, JESSICA
Address: 7597 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: JESSICA KLEBANOW

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01/12/2004

Electronic Signature of Signing Officer or Director

Date