

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106861

Entity Name: STAR AUTOMOTIVE, INC.

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

1718-1 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

149 SEA LILY LANE
PONTE VEDRA, FL 32082

New Mailing Address:

1718-1 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246

FEI Number: 59-3755352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SULTAMAN G. LUBIS
1718-1 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246

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: SULTAMAN G. LUBIS

07/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUBIS, SULTAMAN
Address: 149 SEA LILY LANE
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SULTAMAN G. LUBIS

PSTD

07/10/2004

Electronic Signature of Signing Officer or Director

Date