

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110080

Entity Name: AMERISTAR PROPERTIES, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

1547 NORWICK DR.
LUTZ, FL 33549

New Principal Place of Business:

1547 NORWICK DR.
LUTZ, FL 33559

Current Mailing Address:

1547 NORWICK DR.
LUTZ, FL 33549

New Mailing Address:

1547 NORWICK DR.
LUTZ, FL 33559

FEI Number: 80-0003374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, CHARLES S
1547 NORWICK DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CUMMINGS, CHARLES S
1547 NORWICK DR.
LUTZ, FL 33559 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CUMMINGS, CHARLES S
Address: 1547 NORWICK DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CUMMINGS, CHARLES S
Address: 1547 NORWICK DR
City-St-Zip: LUTZ, FL 33559

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: CHARLES CUMMINGS

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date