


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90667 047 ***150.00

DOCUMENT # P01000112668 1. Entity Name 5 STAR ISLAND INTERIORS, INC.			
Principal Place of Business 29566 LUCRECIA STREET BIG PINE KEY, FL 33043		Mailing Address 29566 LUCRECIA STREET BIG PINE KEY, FL 33043	
2. Principal Place of Business 22966 Overseas Highway Suite, Apt. #, etc.		3. Mailing Address 22966 Overseas Highway Suite, Apt. #, etc.	
City & State Cudjoe Key, Florida Zip 33042		City & State Cudjoe Key, Florida Zip 33042	
Country U.S.		Country U.S.	
4. FEI Number 03-0395865		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MERKEL, HOWARD L 540 KEY DEER BLVD BIG PINE KEY, FL 33047		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
PLEASE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PSTD	TITLE	P STD
NAME	ANDERSON, DENISE M	NAME	Anderson, Denise M.
STREET ADDRESS	29566 LUCRECIA STREET	STREET ADDRESS	28109 Dorothy Avenue
CITY-ST-ZIP	BIG PINE KEY, FL 33043	CITY-ST-ZIP	Little Torch Key, FL 33042
TITLE	T	TITLE	T
NAME	FLYNN, DANIEL A	NAME	Flynn, Daniel A.
STREET ADDRESS	29566 LUCRECIA ST	STREET ADDRESS	28109 Dorothy Avenue
CITY-ST-ZIP	BIG PINE KEY, FL 33043	CITY-ST-ZIP	Little Torch Key, FL 33042
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Denise M. Anderson</u> , Denise M. Anderson		4/29/04 (305) 745-3811	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	