

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115160

FILED
Apr 01, 2004
Secretary of State

Entity Name: FIVE STAR CONSULTING AND SERVICES, INC.

Current Principal Place of Business:

5498 GATE LAKE RD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 590124
TAMARAC, FL 33359

New Mailing Address:

FEI Number: 80-0023251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIARD, ARIOST
5498 GATE LAKE RD
TAMARAC, FL 33319

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELIARD, ARIOST
Address: 5498 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: NOEL, MICHEL
Address: 6600 LANDINGS DRIVE APT # 104
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: DELIARD, SHIRLEY I
Address: 1911 SHERRY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARIOST DELIARD

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04/01/2004

Electronic Signature of Signing Officer or Director

Date