

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115491

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE STAR GROUP & COMPANY INC

Current Principal Place of Business:

59 CRESTWOOD CIR
ORMOND BEACH, FL 32174

New Principal Place of Business:

100 BUSINESS CENTER DR
SUITE 13
ORMOND BEACH, FL 32174

Current Mailing Address:

100 BISCAYNE CENTER DR
STE 13
ORMOND BCH, FL 32174

New Mailing Address:

100 BUSINESS CENTER DR
STE 13
ORMOND BCH, FL 32174

FEI Number: 06-1708323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEP, MISTY M
137 SHADY BRONCH TR
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

REEP, MISTY M
137 SHADY BRANCH TR
SUITE 13
ORMOND BCH, FL 32174 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: MISTY M REEP

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UPTHAGROVE, FREDERICK J
Address: 137 SHADY BRONCH TR
City-St-Zip: ORMOND BCH, FL 32174

Title: DV () Delete
Name: REEP, MISTY M
Address: 137 SHADY BRONCH TR
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED UPTHAGROVE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date