

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118488

FILED
Feb 06, 2004
Secretary of State

Entity Name: FIVE STAR RENOVATIONS, INC.

Current Principal Place of Business:

1863 MORRIS STREET
SARASOTA, FL 34239

New Principal Place of Business:

6549 SUPERIOR AVENUE
SARASOTA, FL 34231

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1159598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

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: DPST () Delete
Name: BORCHERT, THOMAS
Address: 1863 MORRIS
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORCHERT, THOMAS JR
Address: 6549 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: DV () Change (X) Addition
Name: BORCHERT, ERSILA
Address: 6549 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34231

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: THOMAS BORCHERT, JR.

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02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date