

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002629

FILED
May 01, 2004
Secretary of State

Entity Name: STARBRITE VENTURES, INC.

Current Principal Place of Business:

2719 CASABLANCA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

18111 N.W. 9TH AVENUE
MIAMI, FL 33169

Current Mailing Address:

2719 CASABLANCA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

P.O. BOX 245414
PEMBROKE PINES, FL 33024

FEI Number: 80-0025098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASHEED, SHEBA A
2719 CASABLANCA DR.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RASHEED, SHEBA A
P.O. BOX 245414
PEMBROKE PINES, FL 33024 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RASHEED, SHEBA A
Address: 2719 CASABLANCA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VTD () Delete
Name: ABDULLAH, SHUKRIYYAH
Address: 2719 CASABLANCA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RASHEED, SHEBA A
Address: P.O. BOX 245414
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VTD (X) Change () Addition
Name: ABDULLAH, SHUKRIYYAH
Address: 18111 N.W. 9TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: SHEBA A. RASHEED

MS.

05/01/2004

Electronic Signature of Signing Officer or Director

Date