

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028380

FILED
Jul 13, 2004
Secretary of State

Entity Name: TWO STAR ENTERPRISES, INC.

Current Principal Place of Business:

900 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

136 BROADWAY
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

FEI Number: 03-0407611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, PAUL
12402 PLANTATION LANE APT 205
TAMPA, FL 33635 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JALLO, PAUL
Address: 12402 PLANTATION LANE APT 205
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: KHABBAZ, WILLIAM
Address: 47-93RD ST.
City-St-Zip: BROOKLYN, NY 11209

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: PAUL JALLO

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date