

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033752

FILED
Feb 18, 2004
Secretary of State

Entity Name: AAA GOLD STAR MOVING AND TRANSPORTATION, INC.

Current Principal Place of Business:

17707 NW MIAMI CT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17707 NW MIAMI CT
MIAMI, FL 33169

New Mailing Address:

17707 NW MIAMI CT
6
MIAMI, FL 33169

FEI Number: 01-0589446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASNER, VLADIMIR
2601 REGALIA WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MASNEV, VLADIMIR
2601 REGALIA WAY
COOPER CITY, FL 33026 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: VLADIMIR MASNEV

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEMBEL, VITALE
Address: 200 172 ST APT 402
City-St-Zip: MIAMI, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MASNEV, VLADIMIR
Address: 2601 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

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: VLADIMIR MASNEV

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date