2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046832

FILED Apr 30, 2005 Secretary of State

Entity Name: STAR ENTERPRISES OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business: 6894 CLENDEDIN ST LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6894 CLENDEDIN ST LAKE WORTH, FL 33467 FEI Number: 02-0599500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAETANO, KIMBERLY 6894 CLENDENIN ST LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GAETANO, KIMBERLY Name: Name: 6894 CLENDEDIN STREET Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition GAETANO, RICHARD A Name: Name: 6894 CLENDENIN STREET Address: Address: LAKE WORTH, FL 33467 City-St-Zip: 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: KIMBERLY GAETANO PRES 04/30/2005