

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048165

Entity Name: SIXTH STAR TRAVEL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

111 N PINE ISLAND RD
203B
PLANTATION, FL 33324

Current Mailing Address:

111 N PINE ISLAND RD
203B
PLANTATION, FL 33324

New Principal Place of Business:

111 N PINE ISLAND RD
203
PLANTATION, FL 33324

New Mailing Address:

111 N PINE ISLAND RD
203
PLANTATION, FL 33324

FEI Number: 03-0439822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN ESQ.
350 E. LAS OLAS BLVD., SUITE 1440
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAULEAU, JEANNIE
Address: 111 N PINE ISLAND RD SUITE 203B
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SAULEAU, CHRISTIAN
Address: 11280 N.W. 14TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: S () Delete
Name: CARTIER, URBAN A
Address: 2433 ST. GILES RD.
City-St-Zip: KIRKWOOD, MO 63122

Title: T () Delete
Name: CARTIER, ELAINE
Address: 2433 ST. GILES RD.
City-St-Zip: KIRKWOOD, FL 63122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAULEAU, JEANNIE
Address: 111 N PINE ISLAND RD SUITE 203
City-St-Zip: PLANTATION, FL 33324

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

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: JEAN C. SAULEAU

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date