

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086910

FILED
Apr 14, 2005
Secretary of State

Entity Name: CHEERS & STARS OF AMERICA, INC.

Current Principal Place of Business:

11631 SW 10TH STREET
PEMBRIKE PINES, FL 33025

New Principal Place of Business:

435 EAST KEYLIME SQUARE SOUTHWEST
VERO BEACH, FL 32968

Current Mailing Address:

11631 SW 10TH STREET
PEMBRIKE PINES, FL 33025

New Mailing Address:

435 EAST KEYLIME SQUARE SOUTHWEST
VERO BEACH, FL 32968

FEI Number: 61-1450015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMPKOWSKI, RICHARD J
11631 S.W. 10TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DOMPKOWSKI, RICHARD J
435 EAST KEYLIME SQUARE SOUTHWEST
VERO BEACH, FL 32968 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMPKOWSKI, MONICA R
Address: 11631 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VT () Delete
Name: DOMPKOWSKI, RICHARD J
Address: 11631 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VS () Delete
Name: CONGERGRAM, MICHELE
Address: 11631 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMPKOWSKI, MONICA R
Address: 435 EAST KEYLIME SQUARE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

Title: VT (X) Change () Addition
Name: DOMPKOWSKI, RICHARD J
Address: 435 EAST KEYLIME SQUARE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

Title: VS (X) Change () Addition
Name: LONGERBEAM, MICHELE
Address: 435 EAST KEYLIME SQUARE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

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: MONICA R DOMPKOWSKI

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date