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## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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## **Secretary of State** 10-01-2004 90002 012 \*\*\*150.00 DOCUMENT # P02000105281 1. Entity Name STAR TIME PRODUCTIONS, INC. Principal Place of Business Mailing Address 54073836 2000 TOWERSIDE TERR., #504 2000 TOWERSIDE TERR., #504 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 09012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0644680 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLEGO, JIMENA A Street Address (P.O. Box Number is Not Acceptable) 2000 TOWERSIDE TERR., #504 MIAMI, FL 33138 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 **OFFICERS AND DIRECTORS** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Dolete TITLE TITLE Change Addition GALLEGO, JIMENA A NAME NAME STREET ADDRESS 2000 TOWERSIDE TERR., #504 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TILLE Dalete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JITLE ☐ Delete \_ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TOLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CiTY - ST - ZiP ☐ Delete TITLE ☐ Addition TITLE □ Change NAME NAME STREET ADGRESS STREET ADDRESS CITY - ST - ZIP GITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an

RDIRECTOR

FILED Oct 01, 2004 8:00 am

Daytime Phone #