

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107705

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIVE STAR SUPPLY CORP

Current Principal Place of Business:

12960 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12960 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3726998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BEATRICE
14571 SW 136 PLACE
MIAMI, FL 33186 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: DIAZ, FRANCISCO
Address: 14571 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: MORALES, BEATRIZ
Address: 14571 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: SILVA, LILIANA
Address: AV AVILA EDIF TREBOL B-15
City-St-Zip: BELLO CAMPO CARACAS VENEZUEL, 1060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILIANA SILVA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date