

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114100

FILED
Apr 21, 2004
Secretary of State

Entity Name: FIVE STAR REALTY & PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

3333 N. UNIVERSITY DRIVE
A
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3333 N. UNIVERSITY DRIVE
A
DAVIE, FL 33024

New Mailing Address:

FEI Number: 82-0569497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOSTE-ARCACHA, LEANNE G
3333 N. UNIVERSITY DRIVE
A
DAVIE, FL 33024

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: DP () Delete
Name: DECOSTE-ARCACHA, LEANNE G
Address: 1535 W. HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33024

Title: DV () Delete
Name: DE ARMAS, KEN
Address: 14490 SW 23 STREET
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: DECOSTE-ARCACHA, LEANNE G
Address: 1535 W. HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33024

Title: S () Delete
Name: DE ARMAS, KEN
Address: 14490 SW 23 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DECOSTE, JOHN H
Address: 10075 REVOLUTION COURT APT C
City-St-Zip: CHARLOTTE, NC 28262-127

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

Title: S (X) Change () Addition
Name: DECOSTE-ARCACHA, LEANNE G
Address: 1535 W. HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33325

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: LEANNE DECOSTE-ARCACHA

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date