

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115345

Entity Name: STARFISH NETWORKS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

6 WHITE ROCK PLACE
PALM COAST, FL 32164 US

New Principal Place of Business:

9 RAINSTONE LANE
PALM COAST, FL 32164 US

Current Mailing Address:

P.O. BOX 3996
PALM COAST, FL 32135 US

New Mailing Address:

P.O. BOX 353996
PALM COAST, FL 32135 US

FEI Number: 61-1430047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJDEL, JAMES R
6 WHITE ROCK PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ZAJDEL, JAMES R
9 RAINSTONE LANE
PALM COAST, FL 32164 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: JAMES R ZAJDEL

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAJDEL, JAMES R
Address: 6 WHITE ROCK PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAJDEL, JAMES R
Address: 9 RAINSTONE LANE
City-St-Zip: PALM COAST, FL 32164

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: JAMES R ZAJDEL

D

01/23/2005

Electronic Signature of Signing Officer or Director

Date