

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 29, 2005 8:00 am
Secretary of State

08-08-2005 90044 007 ***100.00
08-29-2005 90145 040 ****50.00

50063830



1st MOORE CR2E034 (10/04)

DOCUMENT # P02000118069 1. Entity Name MORNING STAR MANUFACTURING, INC.					
Principal Place of Business 2820 N.E. 11TH TERRACE POMPAÑO BEACH FL 33064			Mailing Address 2820 N.E. 11TH TERRACE POMPAÑO BEACH FL 33064		
2. Principal Place of Business <i>Same above</i>		3. Mailing Address <i>Same above</i>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 			
Zip 	Country 	Zip 	Country 	4. FEI Number 16-1638343 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 <u>SPIEGEL & UTRERA P.A.</u> 8/2/05. <small>Signature, typed or printed name of registered agent and fee applicable (NOTE: Registered Agent signature required when reappointing) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST SINGH, BENIDICT C 2820 N.E. 11TH TERRACE POMPAÑO BEACH FL 33084 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>BENIDICT SINGH</u> 8/2/05. 954-9466422 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT
50063830
#P02000118069 8/02/05.

Morning Star Manufacturing Inc.
2820 NE 11th Terrace,
Pompano Beach, FL. 33064

Dear Sir /Madam,

Please waive, if any, any additional fees.

I requested the form by mail some months ago (3/05/05),
and never got it, until I went on line to request
the form, which, I got a few days ago.

For this reason I would like to request
if possible any and all penalty, be waived.

Thank you for your understanding and assistance.

Sincerely,

B.C.S.

BENEDICT C. SINGH
President,



ATTACHMENT

57063830

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 10, 2005

MORNING STAR MANUFACTURING, INC.
2820 N.E. 11TH TERRACE
POMPANO BEACH, FL 33064

Subject: MORNING STAR MANUFACTURING, INC.

Reference Number: P02000118069

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$100.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$50.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS

ANNUAL REPORTS SECTION