

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129049

Entity Name: CHAG STARS ENTERPRISES INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

850 HARBOR INN TER
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12248 ROYAL PALM BL
CORAL SPRINGS, FL 33065

Current Mailing Address:

850 HARBOR INN TER
CORAL SPRINGS, FL 33071

New Mailing Address:

12248 ROYAL PALM BL
CORAL SPRINGS, FL 33065

FEI Number: 33-1033325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGNON, SYLVAIN R
850 HARBOR INN TER
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHAGNON, SYLVAIN P
12248 ROYAL PALM BL
CORAL SPRINGS, FL 33065 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: SYLVAIN CHAGNON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAGNON, SYLVAIN R
Address: 850 HARBOR INN TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: O () Delete
Name: LEVESQUE, ROGER
Address: 720 S FEDERAL HIGHWAY LOT 38 BAY
City-St-Zip: HALLANDALE, FL 33009 US

Title: O (X) Delete
Name: LINE, ISABELLE
Address: 850 HARBOR NW TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAGNON, SYLVAIN V
Address: 12248 ROYAL PALM BL
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Change () Addition
Name: ISABELLE, LINE S
Address: 12248 ROYAL PALM BL
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LINE ISABELLE

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date