

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132878

Entity Name: STARR GUITARS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

14100 CHEVAL VINEYARD WAY
SUITE 105
ORLANDO, FL 32828 US

New Principal Place of Business:

1469 SUNNINGDALE WAY
ORLANDO, FL 32828 US

Current Mailing Address:

14100 CHEVAL VINEYARD WAY
SUITE 105
ORLANDO, FL 32828 US

New Mailing Address:

1469 SUNNINGDALE WAY
ORLANDO, FL 32828 US

FEI Number: 42-1568000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBNEY, LAWRENCE J
4465 BAYMEADOWS ROAD
SUITE 2
JACKSONVILLE, FL 32217 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: ELDER, KIP
Address: 14100 CHEVAL VINEYARD WAY
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDER, KIP
Address: 1469 SUNNINGDALE WAY
City-St-Zip: ORLANDO, FL 32828 US

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: KIP ELDER

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date