

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005181

FILED
Jul 05, 2004
Secretary of State

Entity Name: STAR HOMES INC.

Current Principal Place of Business:

22341 SW 66 AVE
SUITE 1207
BOCA RATON, FL 33428

Current Mailing Address:

22341 SW 66 AVE
SUITE 1207
BOCA RATON, FL 33428

New Principal Place of Business:

22317 SW 66 AVE
SUITE 2304
BOCA RATON, FL 33428

New Mailing Address:

22317 SW 66 AVE
SUITE 2304
BOCA RATON, FL 33428

FEI Number: 43-1993234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID
22341 SW 66 AVE
SUITE 1207
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID
22317 SW 66 AVE
SUITE 2304
BOCA RATON, FL 33428 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: DAVID FRIEDMAN

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, DAVID P
Address: 22341 SW 66 AVE SUITE 1207
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: BETTA, VINCENT VP
Address: 22341 SW 66 AVE SUITE 1207
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: DALTON, JOHN W
Address: 1581 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, DAVID P
Address: 22317 SW 66 AVE SUITE 2304
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: BETTA, VINCENT VP
Address: 22317 SW 66 AVE SUITE 2304
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: DALTON, JOHN W
Address: 22317 SW 66 AVE SUITE 2304
City-St-Zip: BOCA RATON, FL 33428

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: DAVID FRIEDMAN

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date