

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023865

Entity Name: STARSAX CORP

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3725 SOUTH OCEAN DR., APT. #525
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3725 SOUTH OCEAN DR., APT. #525
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 54-2099607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTIN
3725 SOUTH OCEAN DR., APT. #525
HOLLYWOOD, FL 33019 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACRI, LISANDRO
Address: 18 DE JULIO 1150
City-St-Zip: PAYSANDU-URUGUAY, OC

Title: SD () Delete
Name: SCHMIDT, GERSON
Address: RUA CEL. JUVENAL SOARES
City-St-Zip: PITANGUEIRAS, OC

Title: V () Delete
Name: FERNANDEZ, MARTIN
Address: 3725 SOUTH OCEAN DR., APT. #525
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN FERNANDEZ

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date