

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026329

Entity Name: EURASTAR, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

345 W. 74TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

1950 W. 84TH. STREET
HIALEAH, FL 33014

Current Mailing Address:

345 W. 74TH PLACE
HIALEAH, FL 33014

New Mailing Address:

1950 W. 84TH. STREET
HIALEAH, FL 33014

FEI Number: 32-0073239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD N
4000 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BLOCK, ANDREW P
19904 NE 19TH. PLACE
NO. MIAMI BEACH, FL 33179 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: ANDREW P. BLOCK

07/26/2004

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: PSTD () Delete
Name: BLOCK, ANDREW PAUL
Address: 19904 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD (X) Delete
Name: KAPLAN, WARREN ALAN
Address: 1355 BISCAYNE DRIVE
City-St-Zip: SURFISIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW P. BLOCK

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date