

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027080

FILED
Apr 30, 2004
Secretary of State

Entity Name: STAR SNACK & BEVERAGE, INC.

Current Principal Place of Business:

4781 N. CONGRESS AVE., #244
BOYNTON BEACH, FL 33426

New Principal Place of Business:

213 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

4781 N. CONGRESS AVE., #244
BOYNTON BEACH, FL 33426

New Mailing Address:

213 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 55-0835061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIL, NATALIE A
24 KNIGHTSBRIDGE RD.
BOYNTON BEACH, FL 33462 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: D () Delete
Name: WIELEBA, KIM
Address: 4781 N. CONGRESS AVE., #244
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WIELEBA, KIM
Address: 4781 N. CONGRESS AVE., #244
City-St-Zip: BOYNTON BEACH, FL 33426

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: KIM WIELEBA

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date