

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031625

FILED
Jun 30, 2004
Secretary of State

Entity Name: ROCK STAR, INCORPORATED

Current Principal Place of Business:

3191 NW 18TH AVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3191 NW 18TH AVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-4449222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIMMEL, EILEEN C
5100 N OCEAN BLVD, #1119
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SCHIMMEL, EILEEN C
P.O. BOX 5867
FORT LAUDERDALE, FL 33310 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: EILEEN C. SCHIMMEL

06/30/2004

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: SCHIMMEL, AARON M
Address: 3191 NW 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VS () Delete
Name: PENTA, JAMES A
Address: 5100 N OCEAN BLVD #911-913
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: T () Delete
Name: SCHIMMEL, EILEEN C
Address: 5100 N OCEAN BLVD #911-913
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: AARON SCHIMMEL

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date