

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040299

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIVE STAR MINI MALL, INC.

Current Principal Place of Business:

3300 S.W. 34TH AVE.
#142
OCALA, FL 34474

New Principal Place of Business:

1919 SW 27 AVE.
OCALA, FL 34474

Current Mailing Address:

3300 S.W. 34TH AVE.
#142
OCALA, FL 34474

New Mailing Address:

1919 SW 27 AVE
OCALA, FL 34474

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELEBRITY SCULPTURES, INC.
445 S.W. 91 PLACE
OCALA, FL 34476

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: P () Delete
Name: MALARA, JOSEPH A
Address: 445 S.W. 91 PLACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MALARA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date