

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045560

Entity Name: JLC STAR'S, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

10928 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

935 NW 53RS STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

10928 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

935 NW 53RS STREET
POMPANO BEACH, FL 33064

FEI Number: 11-3686035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, LUIZ
10928 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUNHA, LUIZ
935 NW 53RS STREET
POMPANO BEACH, FL 33064 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: LUIZ CUNHA

09/01/2005

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: PVST () Delete
Name: CUNHA, LUIZ
Address: 10928 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CUNHA, LUIZ
Address: 935 NW 53RS STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: LUIZ CUNHA

PVST

09/01/2005

Electronic Signature of Signing Officer or Director

Date