

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054440

FILED  
Sep 30, 2004  
Secretary of State

Entity Name: STAR INTERNATIONAL T.V. CORPORATION

## Current Principal Place of Business:

999 BRICKELL BAY DR STE 101 BOX 15  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 711  
MIAMI, FL 33131 US

## Current Mailing Address:

999 BRICKELL BAY DR STE 101 BOX 15  
MIAMI, FL 33131

## New Mailing Address:

444 BRICKELL AVENUE  
SUITE 711  
MIAMI, FL 33131 US

FEI Number: 45-0515230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADA, ALEXANDER  
999 BRICKELL BAY DR STE 101 BOX 15  
MIAMI, FL 33131 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

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: D ( ) Delete  
Name: PRADA, ALEXANDER  
Address: 999 BRICKELL BAY DR STE 101 BOX 15  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GUZMAN, JOSE E  
Address: 6515 SW 133 PLACE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PRADA, ALEXANDER  
Address: 999 BRICKELL BAY DR STE 101 BOX 15  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: GUZMAN, JOSE E  
Address: 8015 SW 135TH. COURT  
City-St-Zip: MIAMI, FL 33183 US

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: ALEXANDER PRADA

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date