2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060776

Entity Name: FIRST STAR FINANCIAL GROUP, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3654 CASSIA DR. 13737 MIRROR LAKE DR ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3654 CASSIA DR. 13737 MIRROR LAKE DR ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 01-0792189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, PETER
3654 CASSIA DR.
ORLANDO, FL 32828
FISCHER, PETER
13737 MIRROR LAKE DR
ORLANDO, FL 32828
ORLANDO, FL 32828

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: PETER FISCHER 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 FISCHER, PETER
 Name:
 FISCHER, PETER

 Address:
 3654 CASSIA DR.
 Address:
 13737 MIRROR LAKE DE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

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: PETER FISCHER PD 01/15/2004