

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073563

FILED
May 30, 2005
Secretary of State

Entity Name: FIVE STAR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9230 SW 58 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9230 SW 58 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0071993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CARRILLO, JANETTE PRES.
9230 SW 58 TERRACE
MIAMI, FL 33173 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: PSD () Delete
Name: PEREZ-CARRILLO, JANETTE
Address: 9230 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VTD () Delete
Name: PEREZ-CARRILLO, ROLANDO
Address: 9230 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: PEREZ-CARRILLO, MICHAEL
Address: 9230 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: PEREZ-CARRILLO, MATTHEW
Address: 9230 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33173

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:

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: JANETTE PEREZ-CARRILLO

PRES

05/30/2005

Electronic Signature of Signing Officer or Director

Date