

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075498

Entity Name: ASTAR1DAY, INC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

12501 NE 13TH AVE
#121
N. MIAMI, FL 33161 US

Current Mailing Address:

12501 NE 13TH AVE
APT. #121
N. MIAMI, FL 33161 US

New Principal Place of Business:

1351 NW 103RD ST
#229
MIAMI, FL 33147 US

New Mailing Address:

1351 NW 103RD ST
APT. #229
MIAMI, FL 33147 US

FEI Number: 45-0520067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, SHAMARA
12501 NE 13TH AVE
APT. #121
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BULLOCK, SHAMARA
1351 NW 103RD ST
APT. #229
MIAMI, FL 33147 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: SHAMARA BULLOCK

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, SHAMARA
Address: 12501 NE 13TH AVE. APT. # 121
City-St-Zip: N. MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLOCK, SHAMARA
Address: 1351 NW 103RD ST #229
City-St-Zip: MIAMI, FL 33147 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: SHAMARA BULLOCK

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date