

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076719

Entity Name: STAR BARKS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

711 W. INDIANTOWN ROAD
UNIT B8
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

711 W. INDIANTOWN ROAD
UNIT B8
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0087963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, MARY L
1303 PERIWINKLE PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MITCHELL, MARY L
711 W. INDIANTOWN ROAD
UNIT B8
JUPITER, FL 33458 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, MARY L
Address: 1303 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: MITCHELL, JAMES L
Address: 1303 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, MARY L
Address: 711 W. INDIANTOWN ROAD, UNIT B8
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MITCHELL, JAMES L
Address: 711 W. INDIANTOWN ROAD #B8
City-St-Zip: JUPITER, FL 33458

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: MARY L MITCHELL

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date