

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081883

Entity Name: KEOSTAR GROUP, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE #6-N
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE #6-N
MIAMI BEACH, FL 33139

New Principal Place of Business:

7862 W IRLO BRONSON HWY
#345
KISSIMMEE, FL 34747

New Mailing Address:

7862 W IRLO BRONSON HWY
#345
KISSIMMEE, FL 34747

FEI Number: 55-0848934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTT, KERRI
407 LINCOLN ROAD
SUITE #6-N
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHORTT, KERRI
7862 W IRLO BRONSON HWY
#345
KISSIMMEE, FL 34747 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORTT, KERRI
Address: 407 LINCOLN ROAD SUITE 6N
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: ORRISS, MICHAEL
Address: 407 LINCOLN ROAD SUITE 6N
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORTT, KERRI
Address: 7862 W IRLO BRONSON HWY #345
City-St-Zip: KISSIMMEE, FL 34747

Title: V (X) Change () Addition
Name: ORRISS, MICHAEL
Address: 7862 W IRLO BRONSON HWY #345
City-St-Zip: KISSIMMEE, FL 34747

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: KERRI SHORTT

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date