

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086266

Entity Name: STAR AMERICAN PETRO INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

402 HIGHPOINT DR.  
COCOA, FL 32926

## New Principal Place of Business:

402 HIGHPOINT DR.  
201  
COCOA, FL 32926

## Current Mailing Address:

402 HIGHPOINT DR.  
STE. 201  
COCOA, FL 32926

## New Mailing Address:

FEI Number: 20-0218975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RAJENDRA  
402 HIGHPOINT DR.  
COCOA, FL 32926      US

## Name and Address of New Registered Agent:

SHAH, RAJENDRA  
402 HIGHPOINT DR.  
201  
COCOA, FL 32926      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: RAJENDRA SHAH

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAH, RAJENDRA  
Address: 402 HIGHPOINT DR.  
City-St-Zip: COCOA, FL 32926

Title: D ( ) Delete  
Name: SHAH, SUNIL  
Address: 402 HIGHPOINT DR.  
City-St-Zip: COCOA, FL 32926

Title: D ( ) Delete  
Name: MODI, CHANDRAKANT  
Address: 402 HIGHPOINT DR.  
City-St-Zip: COCOA, FL 32926

Title: D ( ) Delete  
Name: SANDEEP, PAIEL  
Address: 1999 ROCKHEAD CT.  
City-St-Zip: ROCKLEDGE, FL 32953

Title: D ( ) Delete  
Name: MILESH, SHAM  
Address: 4802 SOLITARY DR.  
City-St-Zip: ROCKLEDGE, FL 32953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAH, RAJENDRA  
Address: 402 HIGHPOINT DR., SUIT 201  
City-St-Zip: COCOA, FL 32926

Title: D (X) Change ( ) Addition  
Name: SHAH, SUNIL  
Address: 402 HIGHPOINT DR., SUIT 201  
City-St-Zip: COCOA, FL 32926

Title: D (X) Change ( ) Addition  
Name: MODI, CHANDRAKANT  
Address: 402 HIGHPOINT DR., SUIT 201  
City-St-Zip: COCOA, FL 32926

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MILESH, SHAM  
Address: 4802 SOLITARY DR.  
City-St-Zip: ROCKLEDGE, FL 32953

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: RAJENDRA SHAH

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date