

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097570

Entity Name: DIGITAL STAR, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

419 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

419 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 80-0075624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLEY, BOBBY
419 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

COYOTE ACCOUNTING INC.
12230 W. FOREST HILL BLVD.
SUITE 178
WELLINGTON, FL, FL 33414 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: ALICE GUY AZZARO

05/12/2005

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: P () Delete
Name: PRESSLEY, BOBBY
Address: 419 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: BUZZELLI, GUY
Address: 419 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUY BUZZELLI

V

05/12/2005

Electronic Signature of Signing Officer or Director

Date