

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109895

Entity Name: STAR POWER INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

7900 INTERNATIONAL DRIVE, SUITE 100
BLOOMINGTON, MI 55425

New Principal Place of Business:

601 BRICKELL KEY DRIVE
104
MIAMI, FL 33131

Current Mailing Address:

7900 INTERNATIONAL DRIVE, SUITE 100
BLOOMINGTON, MI 55425

New Mailing Address:

7900 INTERNATIONAL DRIVE
100
BLOOMINGTON, MN 55425

FEI Number: 77-0617274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CACERES, GEORGE
Address: 7900 INTERNATIONAL DRIVE, SUITE 100
City-St-Zip: BLOOMINGTON, MI 55426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CACERES, GEORGE
Address: 7900 INTERNATIONAL DRIVE, SUITE 100
City-St-Zip: BLOOMINGTON, MN 55425

Title: VP () Change (X) Addition
Name: PALANCE, MICHAEL
Address: 7900 INTERNATIONAL DRIVE, SUITE 100
City-St-Zip: BLOOMINGTON, MN 55425

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: MICHAEL PALANCE

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date