

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111568

FILED
Apr 30, 2005
Secretary of State

Entity Name: FIVE STAR FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

14411 SW 78 ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14411 SW 78 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 37-1477123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LOURDES
14411 SW 78 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES M
14411 SW 78 ST
MIAMI, FL 33183 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: LOURDES M. RODRIGUEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ALBERTO
Address: 14411 SW 78 ST
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: RODRIGUEZ, LOURDES M
Address: 14411 SW 78 ST
City-St-Zip: MIAMI, FL 33183

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD () Change (X) Addition
Name: RODRIGUEZ, ALBERTO
Address: 14411 SW 78 ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ANITA
Address: 13736 SW 149 CIR LN #1
City-St-Zip: MIAMI, FL 33186

Title: SEC () Change (X) Addition
Name: RODRIGUEZ, LOURDES M
Address: 14411 SW 78 ST
City-St-Zip: MIAMI, FL 33183

Title: TRE () Change (X) Addition
Name: RODRIGUEZ, ALBERT II
Address: 12323 SW 267 TER
City-St-Zip: MIAMI, FL 33032

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: LOURDES M. RODRIGUEZ

SEC

04/30/2005

Electronic Signature of Signing Officer or Director

Date