2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115153

Entity Name: STARFISH BUILDING AND DESIGN, INC.

FILED Apr 14, 2004 Secretary of State

pal Place of Business:
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7755 HOLIDAY DRIVE NORTH SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7755 HOLIDAY DRIVE NORTH SARASOTA, FL 34231

FEI Number: 20-0399823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RANDY A 7755 HOLIDAY DRIVE NORTH SARASOTA, FL 34231

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, RANDY A RODRIGUEZ, RANDY A Name: Name: 7755 HOLIDAY DRIVE NORTH 7755 HOLIDAY DRIVE NORTH Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: Title: PD (X) Change () Addition () Delete Name: RODRIGUEZ, FABIOLA N Name: RODRIGUEZ, FABIOLA N 7755 HOLIDAY DRIVE NORTH 7755 HOLIDAY DRIVE NORTH Address: Address: SARASOTA, FL 34231 SARASOTA, FL 34231 City-St-Zip: City-St-Zip:

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 BARBAS, BARRY S
 Name:
 BARBAS, BARRY S

 Address:
 2818 GRAFTON STREET
 Address:
 2818 GRAFTON STREET

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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: RANDY A. RODRIGUEZ TSD 04/14/2004