

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116710

Entity Name: FIVE STAR WHOLESale, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1200 SW 86TH CT.
MIAMI, FL 33144

New Principal Place of Business:

8001 SW 16TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

4932 SW 87TH PLACE
MIAMI, FL 33165

New Mailing Address:

8001 SW 16TH STREET
MIAMI, FL 33155 US

FEI Number: 20-0323031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNASSAR, ELIE
4937 SW 87TH PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BUNASSAR, ELIE
8001 SW 16TH STREET
MIAMI, FL 33155 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: ELIE BUNASSAR

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUNASSAR, ELIE
Address: 1200 SW 86TH CT.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUNASSAR, ELIE
Address: 8001 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155

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: ELIE BUNASSAR

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date