

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124128

FILED
Apr 29, 2004
Secretary of State

Entity Name: FIVE STAR PARTY RENTAL & SALES, INC

Current Principal Place of Business:

8132 SW 4TH COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8231 SW 4TH COURT
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8132 SW 4TH COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8231 SW 4TH COURT
NORTH LAUDERDALE, FL 33068

FEI Number: 59-5724884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNANAN, POORAN
8132 SW 4TH COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RAMNANAN, POORAN
8231 SW 4TH COURT
NORTH LAUDERDALE, FL 33068 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMNANAN, POORAN
Address: 8132 SW 4TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Delete
Name: RAMNANAN, LISA
Address: 8132 SW 4TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: POORAN RAMNANAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date