

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126793

FILED
Apr 07, 2005
Secretary of State

Entity Name: ALL STAR REALTY INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

700 S. FEDERAL HWY STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

2955 N. POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432

New Mailing Address:

2955 N. POWERLINE RD.
POMPANO BEACH, FL 33069

FEI Number: 20-0377196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELICK, STEVEN
700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432 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: P () Delete
Name: STASZOWER, MORRIS PRES
Address: 23427 MIRABELLA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STASZOWER, MORRIS PRES
Address: 5494 NW 41 TERR..
City-St-Zip: BOCA RATON, FL 33496

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: MORRIS STASZOWER

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date