

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013656

Entity Name: ON STAR ASSET MANAGEMENT, INC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

7011 W 29 AVE # 106
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7011 W 29 AVE # 106
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0662126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LIZA
7101 W 24 AVE UNIT 45
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTA
7011 W 29 AVENUE # 106
HIALEAH, FL 33016 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: MARTA FERNANDEZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LIZA
Address: 7101 W 24 AVE UNIT 45
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Delete
Name: FERNANDEZ, EDUARDO J
Address: 7101 W 24 AVE UNIT 45
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Delete
Name: JIMENEZ, MARIA R
Address: 5669 NW 142 AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARTA
Address: 7011 W 29 AVENUE # 106
City-St-Zip: HIALEAH, FL 33016

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: MARTA FERNANDEZ

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date