

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019307

FILED
Jul 08, 2005
Secretary of State

Entity Name: AMERICAN STAR CARRIER, INC.

Current Principal Place of Business:

2110 WEST ORIENT STREET
TAMPA, FL 33607

New Principal Place of Business:

9739 DORIATH CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

2110 WEST ORIENT STREET
TAMPA, FL 33607

New Mailing Address:

9739 DORIATH CIRCLE
ORLANDO, FL 32825

FEI Number: 90-0146628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, LAWRENCE
2110 WEST ORIENT STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WONG, LAWRENCE
9739 DORIATH CIRCLE
ORLANDO, FL 32825 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, LAWRENCE
Address: 2100 WEST ORIENT STREET
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: VEEREN-WONG, ROSEANNA
Address: 2110 WEST ORIENT STREET
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: WONG, LAWRENCE
Address: 2110 WEST ORIENT STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, LAWRENCE
Address: 9739 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: VEEREN-WONG, ROSEANNA
Address: 9739 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change () Addition
Name: WONG, LAWRENCE
Address: 9739 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: LAWRENCE WONG

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date