

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032748

Entity Name: FIVE STARS FINANCE, INC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

400KINGSPPOINT DR.
1627
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

717 PONCE DE LEON BLVD
219
CORAL GABLES, FL 33134

Current Mailing Address:

400KINGSPPOINT DR.
1627
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 41-2126495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, JUAN C SR
2899 COLLINS AVE
801
MIAMI BEACH, FL 33140 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: BOLIVAR, LAZARO SR
Address: 400 KINGSPPOINT DR. SUITE 1627
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: SERRANO, JUAN C SR
Address: 2899 CLINS AVE SUITE 801
City-St-Zip: MIAMI BEACH, FL 33140

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: LAZARO BOLIVAR

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date