

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038371

FILED
Jul 05, 2005
Secretary of State

Entity Name: STAR KHAN, INC.

Current Principal Place of Business:

4120 N.W. 26TH STREET
LAUDERHILL, FL 33313 US

New Principal Place of Business:

3131 NW, 35TH AVENUE
LAUDERDALE LAKES, FL 33309 US

Current Mailing Address:

4120 N.W. 26TH STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

3131 NW, 35TH AVENUE
LAUDERDALE LAKES, FL 33309 US

FEI Number: 20-0807575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMAD S
4344 N.W., 67TH WAY
CORAL SPRINGS, FL 33067 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

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: KHAN, MOHAMAD S
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: HASSAN, REHANA
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, MOHAMAD S
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPD (X) Change () Addition
Name: HASSAN, REHANA
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: MOHAMAD S. KHAN

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date