

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056716

FILED
Apr 23, 2005
Secretary of State

Entity Name: FIVE STAR CASTING USA, INC.

Current Principal Place of Business:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, MARC CPA
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 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: OTIS, JOSEPH G
Address: 3535 PAPINEAU AVE #2010
City-St-Zip: MONTREAL, QC H2K 4J9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OTIS JOSEPH G

Electronic Signature of Signing Officer or Director

P

04/23/2005

Date