

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066199

Entity Name: GOLDSTAR II INC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

202 EAST SOUTH STREET
3050
ORLANDO, FL 32801 US

Current Mailing Address:

202 EAST SOUTH STREET
3050
ORLANDO, FL 32801 US

FEI Number: 20-1021666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, DARREN B
202 EAST SOUTH STREET
3050
ORLANDO, FL 32801 US

New Principal Place of Business:

1025 SOUTH SEMORAN BLVD
1093
WINTER PARK, FL 32792 US

New Mailing Address:

1025 SOUTH SEMORAN BLVD
1093
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FIDLER, DARREN B
1025 SOUTH SEMORAN BLVD
1093
WINTER PARK, FL 32792 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: DARREN FIDLER

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIDLER, DARREN B
Address: APT # 3050 , 202 EAST STH STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIDLER, DARREN B
Address: 1025 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792 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: DARREN FIDLER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date