

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081725

Entity Name: 3 STAR HOMES, INC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

7801 BELVOIR DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7801 BELVOIR DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 57-1205620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARMA, DEO A
7801 BELVOIR DRIVE
ORLANDO
FL, FL 32835 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: SHARMA, DEO A
Address: 7801 BELVOIR DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: RAMCHARAN, DYAL C
Address: 59 LIVINGSTON AVENUE
City-St-Zip: YONKERS, NY 10705

Title: D () Delete
Name: GHARBARAN, JAWAHIR
Address: 2705 LACONIA AVENUE
City-St-Zip: BRONX, NY 10469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MANG (X) Change () Addition
Name: SHARMA, DEO A
Address: 7801 BELVOIR DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition
Name: RAMCHARAN, DYAL C
Address: 59 LIVINGSTON AVENUE
City-St-Zip: YONKERS, NY 10705

Title: VP (X) Change () Addition
Name: GHARBARAN, JAWAHIR
Address: 2705 LACONIA AVENUE
City-St-Zip: BRONX, NY 10469

Title: D () Change (X) Addition
Name: SINGH, SATYANAND
Address: 59 LIVINGSTON AVENUE
City-St-Zip: YONKERS, NY 10705

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: DEO A SHARMA

Electronic Signature of Signing Officer or Director

MANG

02/17/2005

Date