

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086218

FILED
Feb 02, 2005
Secretary of State

Entity Name: STAR PUPS, INC.

Current Principal Place of Business:

27115 SW 157 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

23950 SW 167 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

27115 SW 157 AVE
HOMESTEAD, FL 33031

New Mailing Address:

23950 SW 167 AVE
HOMESTEAD, FL 33031

FEI Number: 20-1157983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARY
27115 SW 157 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

VALDES, MARY
23950 SW 167 AVE
HOMESTEAD, FL 33031 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: MARY VALDES

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, MARY
Address: 27115 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: ST () Delete
Name: TALAVERA, TRACY
Address: 429 N ORANGE DRE
City-St-Zip: LOS ANGELES, CA 90036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, MARY
Address: 23950 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: ST (X) Change () Addition
Name: TALAVERA, TRACY
Address: 23950 SW 167TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: MARY VALDES

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date