

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086996

FILED
May 09, 2005
Secretary of State

Entity Name: STARHUNTER TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

98 MADISON DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

98 MADISON DR
NAPLES, FL 34110 US

New Mailing Address:

2775 SUNNY ISLES BOULEVARD
SUITE 100
MIAMI, FL 33160 US

FEI Number: 20-2235467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODLIN, SCOTT E ESQ
2775 SUNNY ISLES BOULEVARD
SUITE 100
MIAMI, FL 33160 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: RANDALL, CLAYTON L
Address: 98 MADISON DR
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, CLAYTON L CLAYTON
Address: 98 MADISON DR
City-St-Zip: NAPLES, FL 34110 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: CLAYTON RANDALL

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date