

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127183

Entity Name: RISING STAR INSURANCE INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1654438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ADAM
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020 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: MORGAN, ADAM
Address: 1747 VAN BUREN STREET, THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: BAKER, LOUIS
Address: 1747 VAN BUREN STREET, THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC (X) Delete
Name: MORGAN, DEANNA
Address: 3289 PERIMETER DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MORGAN, DEANNA
Address: 3289 PERIMETER DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ADAM MORGAN

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date