

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133306

Entity Name: AAA FIVE STAR, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

940 VILLAGE TRAIL
APT. # 1-105
PORT ORANGE, FL 32127

New Principal Place of Business:

4267 NW FEDERAL HWY #157
JENSEN BEACH, FL 34957 US

Current Mailing Address:

940 VILLAGE TRAIL
APT. # 1-105
PORT ORANGE, FL 32127

New Mailing Address:

4267 NW FEDERAL HWY #157
JENSEN BEACH, FL 34957 US

FEI Number: 20-1656162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, SHARON
940 VILLAGE TRAIL
APT. #1-105
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

WATKINS, SHARON
4267 NW FEDERAL HWY #157
JENSEN BEACH, FL 34957 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:

08/16/2005

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: WATKINS, SHARON
Address: 940 VILLAGE TRAIL APT #1-105
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WATKINS, TIMOTHY
Address: 4267 NW FEDERAL HWY #157
City-St-Zip: JENSEN BEACH, FL 34957 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: SHARON WATKINS

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date