

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137480

Entity Name: FIVE STAR PROMOTIONS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

12703 NW 19TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12703 NW 19TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 42-1646655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD STE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GASC, GLADYS C
12703 N. W. 19TH MANOR
CORAL SPRINGS, FL., FL 33071 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: GLADY'S GASC

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARLOE, STEVEN F
Address: 12703 NW 19TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: GASC, ARTURO F
Address: 4250 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN SHARLOE

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date