

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150303

FILED
Mar 01, 2005
Secretary of State

Entity Name: STARLIGHT DESERT SPLASH, INC.

Current Principal Place of Business:

3851 N. OCEAN BOULEVARD
SUITE 304
DELRAY BEACH, FL 33483

New Principal Place of Business:

314 SE 1ST AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

3851 N. OCEAN BOULEVARD
SUITE 304
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C2, BOX 226
DELRAY BEACH, FL 33483

FEI Number: 20-1825246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROBEL, DARRYL C
3851 N. OCEAN BOULEVARD
SUITE 304
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WROBEL, DARRYL C
777 E. ATLANTIC AVENUE
SUITE C2, BOX 226
DELRAY BEACH, FL 33483 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WROBEL, DARRYL C
Address: 3851 N. OCEAN BOULEVARD, SUITE 304
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WROBEL, DARRYL C
Address: 777 E. ATLANTIC AVE., STE. C2 BOX 226
City-St-Zip: DELRAY BEACH, FL 33483

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: DARRYL C. WROBEL

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date