

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154613

Entity Name: NEWSTAR ART GALLERY, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1740 S. YOUNG CIRCLE
HOLLYWOOD, FL 330206820

New Principal Place of Business:

Current Mailing Address:

1740 S. YOUNG CIRCLE
HOLLYWOOD, FL 330206820

New Mailing Address:

FEI Number: 20-2329469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CREATIVE COMMUNITY DEV IN
322 BUCHANAN ST #606
HOLLYWOOD, FL 33019 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: CREATIVE COMMUNITY DEL INC

07/14/2005

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: PD () Delete
Name: BERMAN-MILLER, CYNTHIA
Address: 1740 S. YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 330206820

Title: VD () Delete
Name: SILVERTHORNE, ANDREA
Address: 1740 S. YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 330206820

Title: TD () Delete
Name: MILLER, WILLIAM S
Address: 1740 S. YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 330206820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYNTHIA BERMAN-MILLER

PD

07/14/2005

Electronic Signature of Signing Officer or Director

Date