

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37525

FILED
Mar 17, 2004
Secretary of State

Entity Name: SOUTH STAR, INC., GULF COAST

Current Principal Place of Business:

2921 WILDERNESS BLVD. EAST
PARRISH, FL 34219

New Principal Place of Business:

160 MOORINGS PARK DRIVE
J201
NAPLES, FL 34105 US

Current Mailing Address:

2921 WILDERNESS BLVD. EAST
PARRISH, FL 34219

New Mailing Address:

2614 N. TAMIAMI TRAIL
PMB 500
NAPLES, FL 34103 US

FEI Number: 65-0297151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, DAVID W.
2921 WILDERNESS BLVD. EAST
PARRISH, FL 34219

Name and Address of New Registered Agent:

BEAL, DAVID W.
160 MOORINGS PARK DRIVE
J201
NAPLES, FL 34105

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: DAVID W. BEAL

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAL, DAVID W.,
Address: 2921 WILDERNESS BLVD. E.
City-St-Zip: PARRISH, FL 34219

Title: PCD () Delete
Name: TAYLOR, JENNIFER A.,
Address: 2921 WILDERNESS BLVD. E.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAL, DAVID W.,
Address: 160 MOORINGS PARK DRIVE
City-St-Zip: NAPLES, FL 34105

Title: PCD (X) Change () Addition
Name: TAYLOR, JENNIFER A.,
Address: 160 MOORINGS PARK DRIVE
City-St-Zip: NAPLES, FL 34105

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: JENNIFER A. TAYLOR

PCD

03/17/2004

Electronic Signature of Signing Officer or Director

Date