

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009730

Entity Name: FIVE STAR SERVICES, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

551 NW 80 AVE
BLDG 67 #103
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

2211 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305 US

Current Mailing Address:

P.O. BOX 770536
POMPANO BEACH, FL 330770536

New Mailing Address:

FEI Number: 65-0403509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, JACK J
551 NW 80 AVE
BLDG 67 #103
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

SCHULMAN, JACK J
551 NW 80 AVE
BLDG 67 #103
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHULMAN, JACK J
Address: 551 NW 80 AVE BLDG 67 #103
City-St-Zip: POMPAN0 BEACH, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MOLINA, GEORGE
Address: 701 N. E. 17TH COURT
City-St-Zip: WILTON MANORS, FL 33305

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: JACK J. SCHULMAN

Electronic Signature of Signing Officer or Director

PRES

01/28/2004

Date