

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032298

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: FIVE STAR SALES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

19887 CT OF THE MYRTLES  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

19887 CT OF THE MYRTLES  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 65-0409075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD  
2300 W SAMPLE RD  
SUITE 202  
POMPAÑO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALKER, JERI G  
Address: 19887 ET OF THE MYRTLES  
City-St-Zip: BOCA RATON, FL 33434

Title: V ( ) Delete  
Name: WALKER, LAWRENCE  
Address: 19887 ET OF THE MYRTLES  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALKER, JERI G  
Address: 19887 CT OF THE MYRTLES  
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change ( ) Addition  
Name: WALKER, LAWRENCE  
Address: 19887 CT OF THE MYRTLES  
City-St-Zip: BOCA RATON, FL 33434

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: JERI WALKER

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date