

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90018 028 ***150.00

DOCUMENT # P93000040439 1. Entity Name STARWOOD, INC.					
Principal Place of Business 1352 NW 78 AVE MIAMI, FL 33126 US			Mailing Address 1352 NW 78 AVE MIAMI, FL 33126 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0415386	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ANTONI, GREGORY 1352 NW 78TH AVE MIAMI, FL 33126				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL</div> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEAKE, PAUL 1352 NW 78 AVE MIAMI, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Paul Peake 900 SW 137th Street, Bldg 5, Unit H Miami, FL 33176	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTONI, GREGORY R 12100 SW 112TH AVE MIAMI, FL 33176	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ANTONI, GREGORY R 1352 N W 78 AVE MIAMI, FL 33126	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Roy Peake 900 SW 137th Street, Bldg 5, Unit H Miami, FL 33176	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Peter Peake 900 SW 137th Street, Bldg 5, Unit H Miami, FL 33176	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Christopher Munro 900 SW 137th Street, Bldg 5, Unit H Miami, FL 33176	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ CHRISTOPHER MUNRO Date: 5/11 April 2004 (868) 622-7325 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment 24016273
#P93000040439



/up

April 29th, 2004

Division of Corporations
P.O.Box 1500
Tallahassee
FL 32302-1500

Dear Sirs

Please find enclosed our Profit Corporation Annual Report Form for 2004 together with a check in the amount of \$150.00, which represents the registration fee.

We have attempted several times to file this online but were unable to access our file. Thus we had no option than to file manually.

We note there is penalty for late filing. However, we request a waiver of this penalty as a result of our inability to access our file on your server.

If you have any difficulty please contact the undersigned.

Yours sincerely


CHRISTOPHER MUNRO
Company's Secretary

STARWOOD INC.

www.starwood.net

1352 NW 78th Avenue, Miami, FL 33126, U.S.A. Telephone (305) 477-2692/2494, Fax (305) 477-6720