

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040439

Entity Name: STARWOOD, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

1352 NW 78 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

14105 S. W. 82 AVE.
MIAMI, FL 33158 US

Current Mailing Address:

1352 NW 78 AVE
MIAMI, FL 33126 US

New Mailing Address:

14105 S. W. 82 AVE.
MIAMI, FL 33158 US

FEI Number: 65-0415386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONI, GREGORY
1352 NW 78TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HAMMONS, FOY H ACCT
14105 S. W. 82 AVE.
MIAMI, FL 33158 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: FOY H HAMMONS

08/02/2005

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: D () Delete
Name: PEAKE, PAUL
Address: 900 SW 137TH STREET BLDG 5 UNIT H
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PEAKE, ROY
Address: 900 SW 137TH STREET BLDG 5 UNIT 5
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PEAKE, PETER
Address: 900 SW 137TH STREET BLDG 5 UNIT H
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: MUNRO, CHRISTOPHER
Address: 900 SW 137TH STREET BLDG 5 UNIT H
City-St-Zip: MIAMI, FL 33176

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:

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: PAUL PEAKE

D

08/02/2005

Electronic Signature of Signing Officer or Director

Date