## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** May 13, 2005 08:00 AM Secretary of State DOCUMENT # P95000010729 1. Entity Name STARS LIMITED OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1809 W HILLSBORO B;VD 1809 W HILLSBRORO BLVD DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt # etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0555221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGREGOR, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 5821 NW 60TH ST PARKLAND FL 33067 Zip Code City FL 3. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE hitt Change ☐ Addition ☐ Delete MCGREGOR, DOUGLAS C NAME 5821 NW 60TH ST STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 City-St-7IP CITY+ST-7/P VD THLE ☐ Delete THLE ☐ Change ☐ Addition MCGREGOR, TARI J NAME NAME U00000366392 05/13/05-80002-003 150.00 STREET ADDRESS 5821 NW 60TH ST STREET ADDRESS CITY ST ZIP PARKLAND FL 33067 CHY-ST-7P Delete THILE HPLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIVAST ZIP TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP Delete Addition ши IIDE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section [19.07(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 I1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Davime Phone #