

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015567

FILED
Apr 27, 2005
Secretary of State

Entity Name: BINARY STAR DEVELOPMENT CORPORATION

Current Principal Place of Business:

1640 RIVERLAND ROAD
FT. LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

1640 RIVERLAND ROAD
FT. LAUDERDALE, FL

New Mailing Address:

FEI Number: 65-0584557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANG, JIN HOO
1640 RIVERLAND ROAD
FT. LAUDERDALE, FL 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: PTD () Delete
Name: BACALL, LEE D
Address: 1640 RIVERLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD () Delete
Name: SHEBESTA, MIKE
Address: 1118 FERRIS RD
City-St-Zip: AMELIA, OH 45102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE D. BACALL

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date