

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057719

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: SILVER STAR EXPRESS, INC.

## Current Principal Place of Business:

3026 N COMMERCE PKWY  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

## Current Mailing Address:

104 SUNFIELD AVE  
EDISON, NJ 08837

## New Mailing Address:

FEI Number: 65-0618303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: BROOKS, MICHAEL  
Address: 3026 N COMMERCE PKWY  
City-St-Zip: MIRAMAR, FL 33025

Title: T ( ) Delete  
Name: GALINSKY, MARTIN  
Address: 3026 N COMMERCE PKWY  
City-St-Zip: MIRAMAR, FL 33025

Title: S ( ) Delete  
Name: CARLESIMO, MARK  
Address: 80 WESLEY ST  
City-St-Zip: S HACKENSACK, NJ 07601

Title: VP ( ) Delete  
Name: REARDON, RUSSELL  
Address: 80 WESLEY ST  
City-St-Zip: S HACKENSACK, NJ 07601

Title: AT ( ) Delete  
Name: COSENTINO, JAMES  
Address: 80 WESLEY ST  
City-St-Zip: S HACKENSACK, NJ 07601

## 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:

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: RUSSELL REARDON

VP

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date