

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069436

FILED
Jul 28, 2005
Secretary of State

Entity Name: STAR REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

15510 BURNT STORE ROLAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

15500 BURNT STORE ROAD, STE 108
PUNTA GORDA, FL 33955

Current Mailing Address:

15510 BURNT STORE ROLAD
PUNTA GORDA, FL 33955

New Mailing Address:

15500 BURNT STORE ROAD, STE 108
PUNTA GORDA, FL 33955

FEI Number: 65-0605800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH-PETERS, DEBRA K
15510 BURNT STORE ROLAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MEREDITH-PETERS, DEBRA K
15500 BURNT STORE ROAD, STE 108
PUNTA GORDA, FL 33955 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: DEBRA K. MEREDITH-PETERS

07/28/2005

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: PST () Delete
Name: MEREDITH-PETERS, DEBRA K
Address: 15500 BURNT STORE RD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRA K. MEREDITH-PETERS

PRES

07/28/2005

Electronic Signature of Signing Officer or Director

Date