

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022420

FILED
Jun 14, 2004
Secretary of State

Entity Name: TWIN-STAR INTERNATIONAL, INC.

Current Principal Place of Business:

417 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

115 SE 4TH AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

417 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

115 SE 4TH AVE.
DELRAY BEACH, FL 33483

FEI Number: 65-0650158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASOFSKY, MARK
417 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

ASOFSKY, MARK
115 SE 4TH AVE.
DELRAY BEACH, FL 33483

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:

06/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ASOFSKY, MARK
Address: 417 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: HORVITZ, MICHAEL D
Address: 417 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ASOFSKY, MARK
Address: 115 SE 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: HORVITZ, MICHAEL D
Address: 115 SE 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK ASOFSKY

STD

06/14/2004

Electronic Signature of Signing Officer or Director

Date