2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037364

Entity Name: STARDOM SALES, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5172 126TH AVE N 2448 BAY FIELD CT. SUITE 7 HOLIDAY, FL 34691

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

5172 126TH AVE N 2448 BAY FIELD CT. SUITE 7 HOLIDAY, FL 34691

CLEARWATER, FL 33760

FEI Number: 59-3375113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANNELLI, DOMINIC J
5172 126TH AVE N
CLEARWATER, FL 33760

PANNELLI, DOMINIC J
2448 BAY FIELD CT.
HOLIDAY, FL 34691

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: 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST () Delete Title: VST (X) Change () Addition Name: PANNELLI, DOMINIC J Name: PANNELLI, DOMINIC J

 Name:
 PANNELLI, DOMINIC J
 Name:
 PANNELLI, DOMINIC J

 Address:
 5172 126TH AVE N
 Address:
 2448 BAY FIELD CT.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 HOLIDAY, FL 34691

 Name:
 PANNELLI, LYNDA D
 Name:
 PANNELLI, LYNDA D

 Address:
 5172 126TH AVE N
 Address:
 2448 BAY FIELD CT.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 HOLIDAY, FL 34691

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: DOMINIC J. PANNELLI VST 01/12/2004