

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056576

Entity Name: STAR STRUCK, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

9411 S FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

9409 S FEDERAL HIGHWAY
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 1217
HOBE SOUND, FL 334751217

New Mailing Address:

FEI Number: 65-0683563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, ALLAN
9411 S FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

GOOLSBY, ALLAN
9409 S FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOOLSBY, ALLAN
Address: 9411 S FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VS () Delete
Name: GOOLSBY, ELAINE
Address: 9411 S FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOOLSBY, ALLAN
Address: 9409 S FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VS (X) Change () Addition
Name: GOOLSBY, ELAINE
Address: 9409 S FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

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: ALLAN GOOLSBY

PT

04/22/2005

Electronic Signature of Signing Officer or Director

Date