

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057449

FILED
Mar 19, 2004
Secretary of State

Entity Name: STAR GROUP HOLDINGS, INC.

Current Principal Place of Business:

PO BOX 1029
404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

PO BOX 1029
404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32056 US

Current Mailing Address:

PO BOX 1029
LAKE CITY, FL 32056

New Mailing Address:

PO BOX 1029
LAKE CITY, FL 32056 US

FEI Number: 59-3392582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
114 NW COLUMBIA ST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 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: WILLIAM J. HALEY

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALEY, WILLIAM J
Address: 114 NW COLUMBIA ST
City-St-Zip: LAKE CITY, FL 32056

Title: SD () Delete
Name: BROWN, THOMAS L
Address: 114 NW COLUMBIA ST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALEY, WILLIAM J
Address: 116 NW COLUMBIA AVENUE
City-St-Zip: LAKE CITY, FL 32056 US

Title: SD (X) Change () Addition
Name: BROWN, THOMAS L
Address: 116 NW COLUMBIA AVENUE
City-St-Zip: LAKE CITY, FL 32056 US

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: WILLIAM J. HALEY

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03/19/2004

Electronic Signature of Signing Officer or Director

Date