

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077030

Entity Name: FORT LAUDERDALE STARS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

730 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

7188 WOODMONT AVE
TAMARA, FL 33321

New Mailing Address:

730 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304

FEI Number: 65-0692630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN, MARTIN
10742 N.W. 9TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KALLEN, MARTIN
7188 WOODMONT AVE
TAMARAC, FL 33321 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALLEN, MARTIN
Address: 7188 WOODMONT AVE
City-St-Zip: TAMARAC, FL 33321

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: M. KALLEN

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date