

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: POP STARZ, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2500 N MILITARY TRAIL
SUITE 225-D
BOCA RATON, FL 33431

Current Mailing Address:

2500 N MILITARY TRAIL
SUITE 225-D
BOCA RATON, FL 33431

New Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

FEI Number: 65-0712902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, VANESSA
5185 SOUTHEAST 20TH STREET
SUITE E
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WASSERMAN, ADAM
1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487 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: ADAM WASSERMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: TUCKER, MICHELLE
Address: 2500 N MILITARY TRAIL SUITE D
City-St-Zip: BOCA RATON, FL 33431

Title: CEO () Delete
Name: TUCKER, MICHELLE
Address: 2500 N MILITARY TRAIL SUITE D
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 1801 CLINT MOORE RD., SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: CEO (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 1801 CLINT MOORE RD., SUITE 108
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE TUCKER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date