

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: POP STARZ, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

5030 CHAPION BOULEVARD
SUITE 227
BOCA RATON, FL 33496

FEI Number: 65-0712902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE TUCKER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date