## 2004 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CHY-\$1-21P

SIGNATURE:

12. I hereby certify that the information so indicated on this report or supplement of the corporation or the receive or tre changed, or on an attachment with an

## **FILED** Apr 21, 2004 08:00 AM -Secretary of State **ANNUAL REPORT** DOCUMENT # P96000093589 STAR COMPUTER GROUP, INC. Principal Place of Business Mailing Address 10435 NW 29 TERRACE 10435 NW 29 TERRACE MIAMI, FL 33172 MIAMI, FL 33172 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0736299 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WAISSMANN, HENRY DO NOT WRITE 10435 NW 29 TERRACE MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1100000122964 FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/21/04-80050-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE WAISSMANN, HENRY NAME STREET ADDRESS 10435 NW 29 TERRACE MIAMI, FL 33172 CSTY-ST-ZIP VTD AGUILAR, HENRY MAME STREET ADDRESS 10435 NW 29 TERRACE MIAMI, FL 33172 CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

ith this liting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if suith a signature of the same sequence.

505-4716101