

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102532

FILED
Jan 14, 2005
Secretary of State

Entity Name: STAR BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

14062 NW 82ND AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14062 NW 82ND AVE
MIAMI LAKES, FL 330161547

Current Mailing Address:

14062 NW 82ND AVE
SUITE F12
MIAMI LAKES, FL 33016

New Mailing Address:

14062 NW 82ND AVE
SUITE F12
MIAMI LAKES, FL 330161547

FEI Number: 65-0714327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGANHEIM, ARTHUR B
14062 NW 82ND AVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

WAGANHEIM, ARTHUR B
14062 NW 82ND AVE
MIAMI LAKES, FL 330161547 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: ARTHUR B. WAGANHEIM

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGANHEIM, ARTHUR B
Address: 14062 NW 82ND AVE
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: WERNIKOFF, IRA K
Address: 14062 NW 82ND AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGANHEIM, ARTHUR B
Address: 14062 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 330161547

Title: D (X) Change () Addition
Name: WERNIKOFF, IRA K
Address: 14062 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 330161547

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: ARTHUR B. WAGANHEIM

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date