2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102755

Entity Name: AMSTAR REALTY GROUP, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1690 SUFFOLK DR 1684 SUFFOLK DR

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1690 SUFFOLK DR 1684 SUFFOLK DR

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

FEI Number: 36-4133365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GWILT, TIM V GWILT, TIM V 1690 SUFFOLK DR 1684 SUFFOLK DR

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: TIM V. GWILT 01/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 GWILT, TIM V
 Name:
 GWILT, TIM V

 Address:
 1690 SUFFOLK DR
 Address:
 1684 SUFFOLK DR

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

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: TIM V. GWILT PTS 01/24/2005