

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010217

Entity Name: FOUR STAR REALTY, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

17884 EAST COLONIAL DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

17884 EAST COLONIAL DRIVE
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 59-3424891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT F
17884 EAST COLONIAL DRIVE
ORLANDO, FL 32820

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: P () Delete
Name: GONZALEZ, RALPH A
Address: 1400 WEST OAK STREET, SUITE 6
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAFLIN, RALPH
Address: 17884 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32820

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: RALPH CLAFLIN

P

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date