

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023957

FILED
Sep 13, 2004
Secretary of State

Entity Name: A STAR AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

2131 TAMiami TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

19500 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

175 KINGS HWY 7A5
PORT CHARLOTTE, FL 33983

New Mailing Address:

FEI Number: 65-0692685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, MICHAEL JR.
175 KINGS HIGHWAY APT 7A5
PORT CHARLOTTE, FL 33983 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HARRINGTON, MICHAEL JR.
Address: 175 KINGS HIGHWAY 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARRINGTON, MICHAEL IV
Address: 175 KINGS HWY 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: ST () Change (X) Addition
Name: HARRINGTON, JOAN
Address: 175 KINGS HWY 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983 US

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: MICHAEL HARRINGTON JR

PVST

09/13/2004

Electronic Signature of Signing Officer or Director

_____ Date