

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030122

FILED
Jan 09, 2004
Secretary of State

Entity Name: FOUR STAR REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3500 PARK CENTRAL BLVD
N POMPANO BEACH, FL 33064

New Principal Place of Business:

3500 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 541510
LAKE WORTH, FL 33454

New Mailing Address:

3500 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064 US

FEI Number: 65-0768410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES PA
6261 NW 6TH WAY
STE 103
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORES, TODD
Address: 3500 PARK CENTRAL BLVD
City-St-Zip: N POMPANO BEACH, FL 33064

Title: D () Delete
Name: NATALE, JOHN N JR
Address: 3500 PARK CENTRAL BLVD
City-St-Zip: N POMPANO BEACH, FL 33064

Title: D () Delete
Name: ALLEN, DANIEL
Address: 3500 PARK CENTRAL BLVD
City-St-Zip: N POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: LARATRO, TOM
Address: 3500 PARK CENTRAL BLVD
City-St-Zip: N POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORES, TODD
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: LARATRO, THOMAS
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: ALLEN, DANIEL
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064

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

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: DANIEL E ALLEN

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date