

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073656

FILED
Jul 13, 2005
Secretary of State

Entity Name: WEST STAR INTERNATIONAL, INC.

Current Principal Place of Business:

5610 SW 9TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

5626 CAPE HARBOUR DR.
SUITE 102
CAPE CORAL, FL 33914

Current Mailing Address:

5610 SW 9TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

5626 CAPE HARBOUR DR.
SUITE 102
CAPE CORAL, FL 33914

FEI Number: 65-0776854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSUPEIT, TORSTEN
5610 SW 9TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JOSUPEIT, TORSTEN
5626 CAPE HARBOUR DR.
SUITE 102
CAPE CORAL, FL 33914 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: TORSTEN JOSUPEIT

07/13/2005

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: D () Delete
Name: JOSUPEIT, TORSTEN
Address: 5610 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: SCHWINGHOFF, INES
Address: 5610 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSUPEIT, TORSTEN
Address: 5626 CAPE HARBOUR DR. #102
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: SCHWINGHOFF, INES
Address: 5626 CAPE HARBOUR DR. #102
City-St-Zip: CAPE CORAL, FL 33914

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: TORSTEN JOSUPEIT

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date