

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079560

Entity Name: STAR-BEKA CORP.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR., #269
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2400 W COPANS ROAD
UNIT 9
POMPANO BEACH, FL 33069

Current Mailing Address:

1440 CORAL RIDGE DR., #269
CORAL SPRINGS, FL 33071

New Mailing Address:

2400 W COPANS ROAD
UNIT 9
POMPANO BEACH, FL 33069

FEI Number: 65-0781694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DAVID FELDHEIM, INC.
499 N.W. 70TH AVE., STE 119
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

AHARON, USIEL
2400 W COPANS ROAD
UNIT 9
POMPANO BEACH, FL 33069 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: USIEL AHARON

07/12/2005

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: P () Delete
Name: UZI, AHARON
Address: 10955 N.W. 21 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UZIEL, AHARON
Address: 10955 N.W. 21 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: USIEL AHARON

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date