

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080933

Entity Name: FIVE STAR BUILDING SERVICES INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

15508 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

1331 GREEN FOREST COURT
#16
WINTER GARDEN, FL 34787

Current Mailing Address:

15508 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

1331 GREEN FOREST COURT
#16
WINTER GARDEN, FL 34787

FEI Number: 59-3465455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MARTIN D
15508 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787 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: P () Delete
Name: PINEDA, MARTIN D
Address: 15508 PEBBLE RIDGE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: PINEDA, JOSE S JR.
Address: 15520 PEBBLE RIDGE STREET
City-St-Zip: ORLANDO, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN PINEDA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date