

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103088

Entity Name: SILVER STAR SQUARE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2699 LEE RD.
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 940157
MAITLAND, FL 32794 US

New Principal Place of Business:

3947 BOULEVARD CENTER DRIVE
SUITE 5
JACKSONVILLE, FL 32207 US

New Mailing Address:

3947 BOULEVARD CENTER DRIVE
SUITE 5
JACKSONVILLE, FL 32207 US

FEI Number: 59-2482421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, ROGER W
1470 PLACE PICARDY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KELLOGG, ROGER W
3947 BOULEVARD CENTER DRIVE
SUITE 5
JACKSONVILLE, FL 32207 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: ROGER W KELLOGG

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLOGG, ROGER W
Address: 1470 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MITCHELL, JOHN C II
Address: 143 KILLARNEY DR
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLOGG, ROGER W
Address: 3947 BOULEVARD CENTER DRIVE, STE 5
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: MITCHELL, JOHN C II
Address: 143 KILLARNEY DR
City-St-Zip: WINTER PARK, FL

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: ROGER W KELLOGG

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date