2004 FOR PROFIT CORPORATION

FILED Mar 19, 2004 8:00 am Secretary of State

ANNUAL REPURI							Secretary of State				
DOCUMENT # P98000056123							03-19-20	•			
1. Entity Name AMERISTAR INVESTMENTS, INC.											
AMERIS											
					1	ILE					
Principal Place of Business			Mailing Address								
402 HIGH POINT DRIVE - #101 COCOA, FL 32926			740 NICKLANDS DRIVE						1	54019	3542
COLUA, FL 3	32320	'n	MELBOURNE, FL 32	940							
2. Principal Place of Business			NAUK - Address								
Z. Principal Place of Business			3. Mailing Address 402 High Print Dr.				E (415) [61] [7] [7] [7]		a f (1816) (1 864) (1		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01302004	Chg-P	CR2E03	34 (10/03)	
City & State			City & State				4. FEI Numb	er	Applied For		
			Cocoa, FL			65-0847689			Not Applicable		
Zip	Country		Zip 3 29 26	Cour	ntry		5. Certificate	of Status Desired		8.75 Add	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent						
SHALL DA IENDDA D					Name						
SHAH, RAJENDRA R 402 HIGH POINT DRIVE - #101					Street Address (P.O. Box Number is Not Acceptable)						
COCOA, F	L 32926					·					
		City						Zip Cod			
8. The above named entity submits this statement for the purpose of changing its register					<u> </u>		···-		FL	· ·	
	named entity submits this stations of registered agent.	tement for the p	ourpose of changing i	its register	red office or	register	ed agent, or bo	th, in the State of Fig	orida. I am fa	amiliar with,	and accept
SIGNATURE											
	Signature, typed or printed name of regis	stered agent and title	if applicable. (NK	OTE: Registere	ed Agent signatu	re required	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Final					ncing	\$ 5.	00 May Be				
	ay 1, 2004 Fee will be	Trust Fund Contribution.			Adde	ed to Fees					
10.	OFFICE	RS AND DIRE	CTORS	11,		-	ADDITIONS,	I /CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE	DPS		Delete	TITL						☐ Change	☐ Addition
NAME STREET ADDRESS	SHAH, RAJENDRA R 740 NICKLAUS DRIVE		N. ST		AE EET ADDRESS						
CITY-ST-ZIP	MELBOURNE, FL 32940				Y-ST-ZIP						
TITLE	DVPT		☐ Delete	TITL					•	☐ Change	Addition
NAME STREET ADDRESS	SHAH, SUNIL N	/ADD		NAM							
CITY-ST-ZIP	158 BLANDING BOULE\ ORANGE PARK, FL 320				eet address (-St-Zip						
TITLE		-	☐ Delete	TITL						☐ Change	Addition
NAME				NAM	AE						
STREET ADDRESS CITY-ST-ZIP					éét address (-St-Zip						
TITLE			☐ Delete	TITL					<u> </u>	☐ Change	Addition
NAME			_ Delete	NAM						onange	C Addition
STREET ADDRESS					EET ADDRESS						
CITY-ST-ZIP			☐ Delete		(-ST-ZIP					C Ch	■ 4 June.
NAME			☐ Delete	TITL NAM						☐ Change	☐ Addition
STREET ADDRESS				STRI	EET ADDRESS						
CITY-ST-ZIP					(-ST-ZIP						<u>-</u>
TITLE NAME			☐ Detete	TITL	,					☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PEO OR PRINTED NAMES SIGNING OFFICER OR DIRECTOR

1/04 201.690.080