

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056123

FILED
Feb 22, 2005
Secretary of State

Entity Name: AMERISTAR INVESTMENTS, INC.

Current Principal Place of Business:

402 HIGH POINT DRIVE - #101
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE - #101
SUITE 201
COCOA, FL 32926

New Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

FEI Number: 65-0847689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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: DPS () Delete
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DVPT () Delete
Name: SHAH, SUNIL N
Address: 158 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

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: RAJENDRA SHAH

DPS

02/22/2005

Electronic Signature of Signing Officer or Director

Date