

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078100

FILED
Jul 09, 2004
Secretary of State

Entity Name: SUNSTAR MORTGAGE CORP.

Current Principal Place of Business:

11032 S.W. 77 CT. CIR.
PINECREST, FL 33156

New Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY
670
MIAMI, FL 33156

Current Mailing Address:

11032 S.W. 77 CT. CIR.
PINECREST, FL 33156

New Mailing Address:

9700 SOUTH DIXIE HIGHWAY
670
MIAMI, FL 33156

FEI Number: 65-0869439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DAVID S
11032 S.W. 77 CT. CIR.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

KAUFMAN, DAVID S
9700 SOUTH DIXIE HIGHWAY
670
MIAMI, FL 33156 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:

07/09/2004

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: PD () Delete
Name: KAUFMAN, DAVID S
Address: 11032 S.W. 77 CT. CIR.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAUFMAN, DAVID S
Address: 9700 SOUTH DIXIE HIGHWAY #670
City-St-Zip: MIAMI, FL 33156

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: DAVID S. KAUFMAN

PD

07/09/2004

Electronic Signature of Signing Officer or Director

Date