

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085061

Entity Name: LAKE STAR, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

ROUTE 25 BOX 267-S
LAKE CITY, FL 32055

New Principal Place of Business:

2044 N US HWY 441
LAKE CITY, FL 32055

Current Mailing Address:

ROUTE 25 BOX 267-S
LAKE CITY, FL 32055

New Mailing Address:

2044 N US HWY 441
LAKE CITY, FL 32055

FEI Number: 59-3546339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOUCHEHR, HESHMAT
ROUTE 25 BOX 267-S
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

MANOUCHEHR, HESHMAT
2044 N US HWY 441
LAKE CITY, FL 32055

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: SHAN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HESHAT, MANOICHEHR
Address: ROUTE 25 BOX 267-S
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: SHAHNAM, HESHMAT
Address: ROUTE 25 BOX 267-S
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESHMAT, MANUOCHEHR
Address: 2044 N US HWY 441
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: SHAHNAM, HESHMAT
Address: 2044 N US HWY 441
City-St-Zip: LAKE CITY, FL 32055

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: SHAN

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date