

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022843

Entity Name: MILSTAR LENDING CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

9509 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

9509 HARDING AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

9601 COLLINS AVENUE
STE. 810
BAL HARBOR, FL 33154

New Mailing Address:

9601 COLLINS AVENUE
STE. 810
BAL HARBOR, FL 33154 US

FEI Number: 65-1080653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: PSTD () Delete
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: MARTA WASERSTEIN

PSTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date