2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044588

Entity Name: A-STAR WHOLESALE, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 713 KENNEDY BLVD. 2ND FLOOR, STE. 2 NORTH BERGEN, NJ 07047 **New Mailing Address: Current Mailing Address:** 1825 MARKET STREET HARRISBURG, PA 17103 FEI Number: 65-0924874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPAMERICA, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOHAMED, ANJUM ABDUL Name: Name: 1825 MARKET STREET Address: Address: City-St-Zip: HARRISBURG, PA 17103 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SHAIKH, UZAIR AHMED Name: 158 BLEEKER STREET Address: Address: JERSEY CITY, NJ 07307 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition AZAM A. AZIZ, KHAM MOHAMED Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANJUM ABDUL AZIZ, MOHAMED P 01/07/2004

PLOT 25 DAMAN INDUSTRIAL ESTATE SOMNATH RD

Address: City-St-Zip:

DAMAN 396210,