

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044588

Entity Name: A-STAR WHOLESale, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

713 KENNEDY BLVD.
2ND FLOOR, STE. 2
NORTH BERGEN, NJ 07047

New Principal Place of Business:

1825 MARKET STREET
HARRISBURG, PA 17103

Current Mailing Address:

1825 MARKET STREET
HARRISBURG, PA 17103

New Mailing Address:

FEI Number: 65-0924874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: MOHAMED, ANJUM ABDUL
Address: 1825 MARKET STREET
City-St-Zip: HARRISBURG, PA 17103

Title: GM () Delete
Name: SHAIKH, UZAIR AHMED
Address: 158 BLEEKER STREET
City-St-Zip: JERSEY CITY, NJ 07307

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: ANJUM ABDUL AZIZ MOHAMED

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date