

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000045490

**FILED**  
**Jul 13, 2005**  
**Secretary of State****Entity Name:** STARCITY FINANCIAL GROUP, INC.**Current Principal Place of Business:**15715 S DIXIE HWY SUITE 406  
PALMETTO BAY, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**15715 S DIXIE HWY SUITE 406  
PALMETTO BAY, FL 33157 US**New Mailing Address:****FEI Number:** 65-0920671**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, JUAN A  
16720 SW 86 CT  
PALMETTO BAY, FL 33157 US**Name and Address of New Registered Agent:**RODRIGUEZ, JUAN A  
15715 S DIXIE HWY SUITE 406  
PALMETTO BAY, FL 33157 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:** JUAN RODRIGUEZ

07/13/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** RODRIGUEZ, JUAN A  
**Address:** 16720 SW 86 CT  
**City-St-Zip:** PALMETTO BAY, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** FUENTES, ALEJANDRO  
**Address:** 2558 W. 72 PLACE  
**City-St-Zip:** HIALEAH, FL 33016

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:** ALEJANDRO FUENTES

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date