

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048286

FILED
May 28, 2005
Secretary of State

Entity Name: SUNSTAR EQUIPMENT LEASING, INC.

Current Principal Place of Business:

223 LUCERNE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

2578 ENTERPRISE RD. SUITE 172
ORANGE CITY, FL 32763

Current Mailing Address:

223 LUCERNE DRIVE
DEBARY, FL 32713

New Mailing Address:

2578 ENTERPRISE RD. SUITE 172
ORANGE CITY, FL 32763

FEI Number: 59-3578284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDICTIS, DOLORES C
223 LUCERNE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

DIBENEDICTIS, DOLORES C
2578 ENTERPRISE RD. SUITE 172
ORANGE CITY, FL 32763 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: DOLORES DIBENEDICTIS

05/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBENEDICTIS, DOLORES C
Address: 223 LUCERNE DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBENEDICTIS, DOLORES C
Address: 2578 ENTERPRISE RD. SUITE 172
City-St-Zip: ORANGE CITY, FL 32763

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: DOLORES C DIBENEDICTIS

P

05/28/2005

Electronic Signature of Signing Officer or Director

Date