

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050983

Entity Name: AMSTAR ONLINE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2215 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2215 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 56-2404837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL
2666 TIGERTAIL AVE
104
MIAMI, FL 33133 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: PD () Delete
Name: MADAN, NORMAN
Address: 2215 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: BYER, ANNE
Address: 2215 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: ECHTENTHAL, KENYE
Address: 2215 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142 53

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: NORMAN MADAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date