2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9900051417 1. Entity Name

Principal Place of Business

402 HIGH POINT DRIVE - #101 COCOA, FL 32926

SUNSTAR PETRO, INC.

Mailing Address

402 HIGH POINT DRIVE - #101 COCOA, FL 32926

FILED Mar 17, 2004 08:00 AM Secretary of State



01222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3580284 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAH, RAJENDRA R 402 HIGH POINT DRIVE - #101 COCOA, FL 32926

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FACE

Б.	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.	I am familiar with.	and accept
	the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000090534 03/17/04-80023-005 150.00

10.	OFFICERS AND DIRECTORS	
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NAME	SHAH, RAJENDRA R	The state of the s
STREET ADDRESS	740 NICKLAUS DRIVE	20110 profession
CITY-ST-ZIP	MELBOURNE, FL 32940	The state of the s
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NAME	SHAH, MAHESH R	And a state of the
STREET ADDRESS	702 HAWKSBILL ISLAND DRIVE	A CONTROL OF THE STATE OF THE S
CITY-ST-ZIP	SATELLITE BEACH, FL 32937	The state of the s
TITLE	D	
NAME	SHAH, SUNIL N	A CONTRACTOR OF THE PROPERTY O
STREET ADDRESS	158 BLANDING BOULEVARD	
CITY-ST-ZIP	ORANGE PARK, FL 32073	DO NOT WRITE
	OTANGE FARE, FE 32073	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 trivities empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with a paddiress with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTING AME OF SIGNING OFFICER OR DIRECTOR

3/10/04

321:690:0807

Daytime Phone #