

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051417

Entity Name: SUNSTAR PETRO, INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

402 HIGH POINT DRIVE - #101  
COCOA, FL 32926

## New Principal Place of Business:

402 HIGH POINT DRIVE  
201  
COCOA, FL 32926 US

## Current Mailing Address:

402 HIGH POINT DRIVE - #101  
COCOA, FL 32926

## New Mailing Address:

402 HIGH POINT DRIVE  
201  
COCOA, FL 32926 US

FEI Number: 59-3580284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SHAH, RAJENDRA R  
402 HIGH POINT DRIVE  
201  
COCOA, FL 32926 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: RAJENDRA R SHAH

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: SHAH, MAHESH R  
Address: 702 HAWKSBILL ISLAND DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: SHAH, SUNIL N  
Address: 158 BLANDING BOULEVARD  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAJENDRA SHAH

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date