

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074949

Entity Name: STARBRIDGE U.S.A. CORPORATION

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1121 S. MILITARY TRAIL #363  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

4002 SW 47 AVENUE #7  
DAVIE, FL 33314

## Current Mailing Address:

1121 S. MILITARY TRAIL #363  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

24 LYNNE DRIVE  
CARRIERE, MS 39426

FEI Number: 65-0944412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANGORA, C.D.  
200 SE 18TH COURT  
FORT LAUDERDALE, FL 33316 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: P ( ) Delete  
Name: THOMAS, CHARLOTTE  
Address: 1121 S MILITARY TRAIL #363  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: HEEP, HEINZ  
Address: 1121 S MILITARY TRAIL #363  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMAS, CHARLOTTE  
Address: 24 LYNNE DRIVE  
City-St-Zip: CARRIERE, MS 39426

Title: VP (X) Change ( ) Addition  
Name: HEEP, HEINZ  
Address: 24 LYNNE DRIVE  
City-St-Zip: CARRIERE, MS 39426

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: CHARLOTTE THOMAS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date