

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084746

Entity Name: AMERICAN STAR SERVICES, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HWY STE 302
HALLANDALE, FL 33009

New Principal Place of Business:

3389 SHERDIAN ST
171
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1001 NORTH FEDERAL HWY STE 302
HALLANDALE, FL 33009

New Mailing Address:

3389 SHERDIAN ST
171
HOLLYWOOD, FL 33021 US

FEI Number: 65-0950097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALNIK, VLADIMIR
1001 NORTH FEDERAL HWY STE 302
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MAGALNIK, VLADIMIR
3389 SHERDIAN ST
171
HOLLYWOOD, FL 33021 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: VLADIMIR MAGALNIK

07/27/2004

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: PD () Delete
Name: MAGALNIK, VLADIMIR
Address: 1001 NORTH FEDERAL HWY STE 302
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGALNIK, VLADIMIR
Address: 3389 SHERDIAN ST
City-St-Zip: HOLLYWOOD, FL 33021-360 US

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 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: VLADIMIR MAGALNIK

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date