

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097260

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MANSTAR INVESTMENT GROUP, INC.

## Current Principal Place of Business:

6820 TOWN HARBOUR BLVD  
3611  
BOCA RATON, FL 33433

## New Principal Place of Business:

6455 BARTON CREEK CIRCLE  
LAKE WORTH, FL 33463

## Current Mailing Address:

6820 TOWN HARBOUR BLVD  
3611  
BOCA RATON, FL 33433

## New Mailing Address:

6455 BARTON CREEK CIRCLE  
LAKE WORTH, FL 33463

FEI Number: 65-0959779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARN, WAYNE  
6820 TOWN HARBOUR BLVD  
3611  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

STARN, WAYNE  
6455 BARTON CREEK CIRCLE  
LAKE WORTH, FL 33463 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STARN, WAYNE  
Address: 6820 TOWN HARBOUR BLVD #3611  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STARN, WAYNE  
Address: 6455 BARTON CREEK CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: WAYNE STARN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date