

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000104009

FILED
Dec 17, 2004
Secretary of State

Entity Name: STAR ELECTRICAL CONSULTING CORP.

Current Principal Place of Business:

7696 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7696 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0967240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRESS, HOWARD
7696 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446 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

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: P () Delete
Name: BORRESS, HOWARD
Address: 7696 PORTO VECCHIO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: BORRESS, FRANCINE
Address: 7696 PORTO VECCHIO PL
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD BORRESS

P

12/17/2004

Electronic Signature of Signing Officer or Director

Date