

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108520

FILED
Apr 20, 2005
Secretary of State

Entity Name: STAR OF THE ANDES MUSIC TRAVEL ENTERPRISES, INC.

Current Principal Place of Business:

601 85TH STREET
SUITE 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

601 85TH STREET
SUITE 3
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0980868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 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: PSTD () Delete
Name: EILBRACHT, ELLEN L
Address: 718 84TH STREET SUITE 2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EILBRACHT, ELLEN L
Address: 601 85TH ST. #3
City-St-Zip: MIAMI BEACH, FL 33141

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: ELLEN L EILBRACHT

MS.

04/20/2005

Electronic Signature of Signing Officer or Director

Date