2004 FOR PROFIT CORPORATION ~~~~

FILED Mar 03, 2004 08:00 AM Secretary of State

8132823400

1. Entity Nam STARS C	OF CLEARWATER, INC.				Secretary of State
3745 ULMER	RTON ROAD	Aailing Address 5402 ŁONGBOAT BŁVĎ TAMPA, FL 33615 US	-		
C	O NOT WRITE I		CE	01142004 No Chg-P CR2E034 (10/03) 4. FEI Number	
COPELAND, WALTER 5402 LONGBOAT BLVD TAMPA, FL 33615			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reneatating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees	
10. INTLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE D COPELAND, WALTER 5402 LONGBOAT BLVD TAMPA, FL	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REINA, LEONARD 11673 RENAISSANCE VIEW COUR' TAMPA, FL 33626	·			
NAME STREET ADDRESS CHY-ST-ZIP	a.				NOT WRITE
NAME STREET ADDRESS CITY: ST-ZIP		<u> </u>		IN '	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby o	pertify that the information supplied with this	filing does not qualify for the exe	mption stated in Se	ection 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

THE CORLLAND WALTER COPERAD SIGNATURE AND TYPED OF PENETURE OF SIGNING OFFICER OF SIFECTOR