2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75494

Entity Name: SEVEN STAR MANAGEMENT, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6697 S MILITARY TR

LAKEWORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

6697 S MILITARY TR

LAKEWORTH, FL 33463 US

FEI Number: 65-0278561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROSEN, JAMES
2120 CANTER WAY
WELLINGTON, FL 33414 US
PROSEN, JAMES
4470 ISLAND REEF DR
WELLINGTON, FL 33467 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

in the State of Florida.

SIGNATURE: JAMES PROSEN 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PROSEN, JAMES D
 Name:
 PROSEN, JAMES D

 Address:
 2120 CANTER WAY
 Address:
 4470 ISLAND REEF DR

 City-St-Zip:
 WELLINGTON, FL
 City-St-Zip:
 WELLINGTON, FL 33467

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: JAMES PROSEN P 04/29/2004