

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87710

Entity Name: NATIONAL STAR, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 380156
MURDOCK, FL 33938 US

New Principal Place of Business:

PO BOX 380732
MURDOCK, FL 33938 US

Current Mailing Address:

PO BOX 380156
MURDOCK, FL 33938 US

New Mailing Address:

PO BOX 380732
MURDOCK, FL 33938 US

FEI Number: 65-0289232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K.
407 E MARION AVENUE
PUNTA GORDA, FL 33950 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: PTD () Delete
Name: CAMINITI, ANTHONY J.,
Address: 291 LECTURN STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: VSD () Delete
Name: CAMINITI, DIANE G,
Address: 291 LECTURN STREET
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMINITI, ANTHONY J.,
Address: P.O. BOX 380732
City-St-Zip: PORT CHARLOTTE, FL

Title: VSD (X) Change () Addition
Name: CAMINITI, DIANE G,
Address: P.O. BOX 380732
City-St-Zip: PORT CHARLOTTE, FL

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: DIANE CAMINITI

V

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date