

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20121

FILED
Apr 30, 2004
Secretary of State

Entity Name: ASTERISK LUXURY HOMES, INC.

Current Principal Place of Business:

311 CENTER STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 16235
WPB, FL 33416

New Mailing Address:

311 CENTER STREET
JUPITER, FL 33458

FEI Number: 65-0333439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANDA, MICHAEL F
311 CENTER STREET
JUPITER, FL 33458 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: P () Delete
Name: ARANDA, MICHAEL F
Address: 311 CENTER STREET
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: DARIO, GARY
Address: 1117 LAKE CLARKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHAEL F. ARANDA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date