

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 10-QSB

☒ QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

For the quarterly period ended February 28, 2005

OR

☐ TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

For the transition period from _____ to _____

NEVADA STAR RESOURCE CORP.

(Exact name of registrant as specified in its charter)

Yukon Territory, Canada

000-25489

98-0155690

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

10735 Stone Avenue North Seattle, Washington, USA

98133

(Address of principal executive offices)

(Zip Code)

425-467-1836

(Issuer's telephone number, including area code)

Check whether the issuer (1) filed all reports required to be filed by Section 13 or 15(d) of the Exchange Act during the past 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for at least the past 90 days. Yes (X) No ()

State the number of shares outstanding of each of the issuer's classes of common equity, as of the latest practicable date.
77,651,262 shares

Transitional Small Business Disclosure Format (check one) Yes () No (X)

NEVADA STAR RESOURCE CORP.
FORM 10-QSB
FOR THE QUARTERLY PERIOD ENDED FEBRUARY 28, 2005

PART I. - FINANCIAL INFORMATION

The Registrant falls within the provisions of Rule 13a-13(c)(2) of the Securities Exchange Act of 1934, as amended, and claims exemption thereunder from the requirement to file Part I.

PART II - OTHER INFORMATION

Items deleted are not applicable.

Item 4. Submission of Matters to a Vote of Security Holders

The Company held its Annual General Meeting on January 27, 2005. The following matters were submitted to a vote of the Shareholders at the meeting:

1. Appointment of Auditors.

Smythe Ratcliffe, Chartered Accountants, were appointed as Auditors for the Company to hold office until the close of the next annual general meeting of the Company. The directors were authorized to fix the remuneration to be paid to the auditors. The following sets forth the tabulation of shares voting for this matter.

Appoint Auditors	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%

2. Election of Directors at the Annual General Meeting.

The following persons were elected Directors of the Company to hold office until the election of Directors at the next Annual General Meeting:

Monty Moore
Robert Angrisano
Gerald G. Carlson
Stuart Havenstrite
Richard W. Graeme
Michael W. Sharon
Edward H. Waale

The following sets forth the tabulation of shares voting for each Director

Monty Moore	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%
Robert Angrisano	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%

Gerald G. Carlson	34,829,036	For	96.19%
	0	Against	0.00%
	1,377,624	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.81%
Stuart Havenstrite	34,714,036	For	96.18%
	0	Against	0.00%
	1,492,624	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.82%
Richard W. Graeme	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%
Michael W. Sharon	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%
Edward H. Waale	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%

3. Other Business

The Proxyholder was given discretion to vote upon any amendment or variation of the above matters or any other matter properly brought before the meeting. No other business was transacted.

Other Business	36,206,660	For	96.33%
	0	Against	0.00%
	0	Withheld	
	0	Not Voted	
Total shares voted: 37,585,919	1,379,259	In Person	3.67%

Item 6. Exhibits

Exhibit 31.1 – Certification required by Rule 13a-14(a) or Rule 15d-14(a), Monty Moore

Exhibit 31.2 – Certification required by Rule 13a-14(a) or Rule 15d-14(a), Robert Angrisano

Exhibit 32.1 – Certification Required by Rule 13a-14(b) or Rule 15d-14(b) and section 906 of the Sarbanes-Oxley Act of 2002, 18 U.S.C. Section 1350, Monty Moore

Exhibit 32.2 – Certification Required by Rule 13d-14(b) or Rule 15d-14(b) and section 906 of the Sarbanes-Oxley Act of 2002, 18 U.S.C. Section 1350, Robert Angrisano

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

NEVADA STAR RESOURCE CORP.

BY: /s/ Monty Moore

Date: April 15, 2005

Monty Moore, Chairman and Chief Executive Officer

BY: /s/ Robert Angrisano

Date: April 15, 2005

Robert Angrisano, President and Principal Financial Officer

EXHIBIT 31.1

CERTIFICATION REQUIRED BY RULE 13a-14(a) OR RULE 15d-14(a)

Monty Moore, Chairman and Chief Executive Officer

I, Monty Moore, certify that:

- (1) I have reviewed this quarterly report on Form 10-QSB of Nevada Star Resource Corp;
- (2) Based on my knowledge, this report does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this report;
- (3) Based on my knowledge, the financial statements, and other financial information included in this report, fairly present in all material respects the financial condition, results of operation and cash flows of the small business issuer as of, and for, the periods represented in this report;
- (4) The small business issuer's other certifying officer(s) and I are responsible for establishing and maintaining disclosure controls and procedures (as defined in Exchange Act Rules 13a-15(e) and 15d-15(e)) and internal control over financial reporting (as defined in Exchange Act Rules 13a-15(f) and 15d-15(f)) for the small business issuer and have:
 - (a) Designed such disclosure controls and procedures, or caused such disclosure controls and procedures to be designed under our supervision, to ensure that material information relating to the small business issuer, including its consolidated subsidiaries, is made known to us by others within those entities, particularly during the period in which this report is being prepared;
 - (b) Designed such internal control over financial reporting, or caused such internal control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles;
 - (c) Evaluated the effectiveness of the small business issuer's disclosure controls and procedures and presented in this report our conclusions about the effectiveness of the disclosure controls and procedures, as of the end of the period covered by this report based on such evaluation; and
 - (d) Disclosed in this report any change in the small business issuer's internal control over financial reporting that occurred during the small business issuer's most recent fiscal quarter (the small business issuer's fourth fiscal quarter in the case of an annual report) that has materially affected, or is reasonably likely to materially affect, the small business issuer's internal control over financial reporting; and
- (5) The small business issuer's other certifying officer(s) and I have disclosed, based on our most recent evaluation of internal control over financial reporting, to the small business issuer's auditors and the audit committee of the small business issuer's board of directors (or persons performing the equivalent functions):
 - (a) All significant deficiencies and material weaknesses in the design or operation of internal control over financial reporting which are reasonably likely to adversely affect the small business issuer's ability to record, process, summarize and report financial information; and
 - (b) Any fraud, whether or not material, that involves management or other employees who have a significant role in the small business issuer's internal control over financial reporting.

Date: April 15, 2005

/s/ Monty Moore

Monty Moore, Chairman and Chief Executive Officer

EXHIBIT 31.2

CERTIFICATION REQUIRED BY RULE 13a-14(a) OR RULE 15d-14(a)

Robert Angrisano, President and Principal Financial Officer

I, Robert Angrisano, certify that:

- (1) I have reviewed this quarterly report on Form 10-QSB of Nevada Star Resource Corp;
- (2) Based on my knowledge, this report does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this report;
- (3) Based on my knowledge, the financial statements, and other financial information included in this report, fairly present in all material respects the financial condition, results of operation and cash flows of the small business issuer as of, and for, the periods represented in this report;
- (4) The small business issuer's other certifying officer(s) and I are responsible for establishing and maintaining disclosure controls and procedures (as defined in Exchange Act Rules 13a-15(e) and 15d-15(e)) and internal control over financial reporting (as defined in Exchange Act Rules 13a-15(f) and 15d-15(f)) for the small business issuer and have:
 - (a) Designed such disclosure controls and procedures, or caused such disclosure controls and procedures to be designed under our supervision, to ensure that material information relating to the small business issuer, including its consolidated subsidiaries, is made known to us by others within those entities, particularly during the period in which this report is being prepared;
 - (b) Designed such internal control over financial reporting, or caused such internal control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles;
 - (c) Evaluated the effectiveness of the small business issuer's disclosure controls and procedures and presented in this report our conclusions about the effectiveness of the disclosure controls and procedures, as of the end of the period covered by this report based on such evaluation; and
 - (d) Disclosed in this report any change in the small business issuer's internal control over financial reporting that occurred during the small business issuer's most recent fiscal quarter (the small business issuer's fourth fiscal quarter in the case of an annual report) that has materially affected, or is reasonably likely to materially affect, the small business issuer's internal control over financial reporting; and
- (5) The small business issuer's other certifying officer(s) and I have disclosed, based on our most recent evaluation of internal control over financial reporting, to the small business issuer's auditors and the audit committee of the small business issuer's board of directors (or persons performing the equivalent functions):
 - (a) All significant deficiencies and material weaknesses in the design or operation of internal control over financial reporting which are reasonably likely to adversely affect the small business issuer's ability to record, process, summarize and report financial information; and
 - (b) Any fraud, whether or not material, that involves management or other employees who have a significant role in the small business issuer's internal control over financial reporting.

Date: April 15, 2005

/s/ Robert Angrisano

Robert Angrisano, President and Principal Financial Officer

EXHIBIT 32.1

CERTIFICATION REQUIRED BY RULE 13a-14(b) OR RULE 15d-14(b) AND SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002, 18 U.S.C. SECTION 1350

I, Monty Moore, Chairman and Chief Executive Officer of Nevada Star Resource Corp. certify that:

1. This quarterly report on Form 10-QSB of Nevada Star Resource Corp. fully complies with the requirements of Section 13(a) or 15(d) of the Securities Exchange Act of 1934; and
2. The information contained in this quarterly report fairly presents, in all material respects, the financial condition and results of operations of Nevada Star Resource Corp.

Date: April 15, 2005

/s/ Monty Moore

Monty Moore, Chairman and Chief Executive Officer

EXHIBIT 32.2

CERTIFICATION REQUIRED BY RULE 13a-14(b) OR RULE 15d-14(b) AND SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002, 18 U.S.C. SECTION 1350

I, Robert Angrisano, President and Principal Financial Officer of Nevada Star Resource Corp. certify that:

1. This quarterly report on Form 10-QSB of Nevada Star Resource Corp. fully complies with the requirements of Section 13(a) or 15(d) of the Securities Exchange Act of 1934; and
2. The information contained in this quarterly report fairly presents, in all material respects, the financial condition and results of operations of Nevada Star Resource Corp.

Date: April 15, 2005

/s/ Robert Angrisano

Robert Angrisano, President and Principal Financial Officer