2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 613268** 1. Entity Name STARBRITE STA-PUT, INC. Principal Place of Business Mailing Address 4041 S.W. 47 AVE. 4041 S.W. 47 AVE. FT LAUDERDALE, FL 33314 FT LAUDERDALE, FL 33314 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORNAU, PETER G DO NOT WRITE 4041 S.W. 47 AVE. FT LAUDERDALE FL. FL 33314 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 1000000112173 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/14/04-80012-004 150.00 10. OFFICERS AND DIRECTORS TITLE DORNAU, PETER G NAME STREET ADDRESS 4041 SW 47TH AVE. CITY-ST-ZIP FT LAUDERDALE, FL 00000, SD TITLE NAME TIEGER, JEFFREY STREET ADDRESS 4041 SW 47TH AVE. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE ANCHEL, EDWARD NAME STREET ADDRESS 4041 SW 47TH AVENUE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this tilting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and according and according signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED