2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014296

FILED Mar 21, 2005 Secretary of State

| Entity Name: 2 STARS CORPORATION | | | |
|--|--|--------------------------------------|--|
| Current Principal Place of Business: | New Principal Place o | New Principal Place of Business: | |
| 324 WEST 21 STREET HIALEAH, FL 33010 | | | |
| Current Mailing Address: | New Mailing Address | : | |
| 324 WEST 21 STREET HIALEAH, FL 33010 | | | |
| FEI Number: 34-1976596 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: | |
| ALBERNAS, JACQUELINE 517 PALMETTO DR MIAMI SPRINGS, FL 33166 US | | | |
| The above named entity submits this statement for the pur in the State of Florida. | pose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: D () Delete | Title: D | (X) Change () Addition | |

Name: ALWEISS, IRA Name: ALWEISS, IRA 6040 MOSS RANCH RD Address: P.O. BOX 661169 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Delete Title: () Change (X) Addition ALBERNAS, JACQUELINE Name: Name: Address: Address: 517 PALMETTO DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166 US 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: JACQUELINE ALBERNAS S 03/21/2005