2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000063036 1. Entity Name ALL STAR ENTERTAINMENT, INC. Principal Place of Business Mailing Address 8104 RIVER COUNTRY DR 8104 RIVER COUNTRY DR SPRINGHILL, FL 34607-2129 US SPRINGHILL, FL 34607-2129 US 01222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3409047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUARNERI, JACK** DO NOT WRITE 8104 RIVER COUNTRY DR SPRINGHILL, FL 34607 IN THIS SPACE . 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, typed or printed name of registered assent and title if applicable (NOTE: Recretered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IMF NAME **GUARNERI, JACK** STREET ADDRESS 8104 RIVER COUNTRY DR DTY-ST-7P SPRINGHILL, FL 34607 - U00000335038 VS TITLE 04/27/05-80070-012 150.00 LAMENDOLA, SUSAN NULF STREET ADDRESS 8104 RIVER COUNTRY DR SPRINGHILL, FL 32607 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE DTY-ST-79 IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filting 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE MUST STREET ADDRESS COTY-ST-71P