2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # 551295** SUNSTAR REALTY-ENGLEWOOD, INC. Principal Place of Business Mailing Address 1231 BEACH RD 1980 KINGS HWY ENGLEWOOD, FL 34224 TUS PORT CHARLOTTE, FL 33980 IIS 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1791114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALD D. RANDOLPH DO NOT WRITE 12495 KINGSWAY CIRCLE LAKE SUZY, FL 33821 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 ______Sgnature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE U00000272284 03/21/05-80084-011 158.75 RANDOLPH, DONALD D. NAME STREET ADDRESS 12495 KINGSWAY CIRCLE GITY-ST-ZIP LAKE SUZY, FL TITLE NAME RANDOLPH, DONALD D. STREET ADDRESS 12495 KINGSWAY CIRCLE LAKE SUZÝ, FL CITY-ST-ZIP TITLE MATOT, RAYMOND M JR. 3552 BROOKLYN AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED