2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # 56947 1. Entity Name STAR AUTO ENTERPRISES, INC. Mailing Address Principal Place of Business 515 N FLAGLER DRIVE STE 808 WEST PALM BEACH FL 33401 515 N FLAGLER DRIVE STE 808 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suste, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2707396 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FHS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE SUITE 300 NORTH PALM BEACH FL 33408 City Zip Code FL 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 typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS TITLE ☐ Change THEE ☐ Delete NAME CUILLO, ROBERT S. NAME U00000132076 04/27/04-80031-020 150.00 STREET ADORESS 515 N FLAGLER DRIVE STE 808 STREET ADDRESS WEST PALM BEACH FL 33401 CATY - ST - 789 CITY-ST-719 Change Addition Delete BITLE TITLE HOTARY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 515 N FLAGLER DRIVE STE 808 CITY-ST-ZIP WEST PALM BEACH FL 33401 CRTY - ST - ZRP ☐ Chance Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY+ST-ZIP CITY -ST-ZIP Delete THEF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y+ST-732 Cetete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

MICHAEL HOTARY 4-11-04 501-478-4990
FICER OR DIRECTOR
DIRECTOR

FILED