2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM **Secretary of State DOCUMENT # 569473** 1. Entity Name STAR AUTO ENTERPRISES, INC. Principal Place of Business Mailing Address 515 N FLAGLER DRIVE STE 808 515 N FLAGLER DRIVE STE 808 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2707396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FHS CORPORATE SERVICES INC. DO NOT WRITE 11780 U.S. HIGHWAY ONE SUITE 300 IN THIS SPACE NORTH PALM BEACH, FL 33408 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 agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) <u>U000003</u>25960 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/23/05-80038-007 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME CUILLO, ROBERT S. STREET ADDRESS 515 N FLAGLER DRIVE STE 808 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME HOTARY, MICHAEL STREET ADDRESS 515 N FLAGLER DRIVE STE 808 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY-ST-ZIP

GONATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

4-41-05

(561)478-4290

Daytime Phone #

FILED