2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE: 2

FILED ANNUAL REPORT Jul 15, 2004 08:00 AM **DOCUMENT #660906** Secretary of State 1. Entity Name FOUR STAR COSTUMES, INC. Principal Place of Business Mailing Address 3704 NE 2ND AVE 3704 NE 2ND AVE MIAMI, FL 33137 MIAMI. FL 33137 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1989463 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SARTORIUS, WILLIAM S., JR. 730 THIRD STREET **SUITE 201** IN THIS SPACE MIAMI BEACH, FL 33139 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. SAKTORIUS 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PΩ IIILE SARTORIUS, WILLIAM S...JR NAME STREET ADDRESS 730 THIRD STREET, #201 MIAMI BEACH, FL 33139 CITY-ST-7IP IIILE VD NAME CARRETTI, GIANFRANCO STREET ADDRESS 730 THIRD STREET, SUITE 201 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE DANTAS, CARLOS NAME 395 NE 21 ST APT #204 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 cath; 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