2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 671482** 1. Entity Name 04-29-2004 90226 017 ***150.00 ALL-STAR PROPERTIES, INC. Principal Place of Business Mailing Address 433 SOUTH PINE STREET 433 SOUTH PINE STREET P.O. BOX 3747 SEBRING FL 33871-3747 P.O. BOX 3747 SEBRING FL 33871-3747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2325398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORGEMEISTER, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 433 SOUTH PINÉ ST. SEBRING FL 33870 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIΠΕ ☐ Delete TITLE ☐ Change ☐ Addition BORGEMEISTER, JOHN P NAME STREET ADDRESS 433 S. PINE STREET STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME BORGEMEISTER, JOHN P. NAME STREET ADDRESS 433 S. PINE STREET STREET ADDRESS SEBRING FL 33870 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 attac

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED