2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 05-03-2004 90672 046 ***150.00 DOCUMENT # F02000002634 FLAGSTAR ENTERPRISES, INC. 94*978*805 Mailing Address Principal Place of Business **401 WEST CARL KARCHER WAY** TAX DEPARTMENT P.O. BOX 4349 ANAHEIM, CA 92803 ANAHEIM, CA 92803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04202004 Chg-P. Applied For City & State City & State 4. FEI Number 57-0900036 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: TITLE ☐ Delete TITLE **Change** ■ Addition NAME PUZDER, ANDŘEW F NAME 6307 Carbinteria Ave 3916 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Carpinteria, CA 93013 Change ☐ Delete TITLE ■ Addition LOWRY, DOUGLAS P.A. NAME NAME 401 WEST CARL KARCHER WAY STREET ADDRESS STREET ADDRESS ANAHEIM, CA 92803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE WERNER, WILLIAM NAME 500 N. 7TH STREET, SUITE 2000 STREET ADDRESS STREET ADDRESS SAINT LOUIS, MO 63101 CITY-ST-ZIP Change TITLE CD Delete TITLE ☐ Addition FOLEY, WILLIAM P II NAME NAME 3916 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTA BARBARA, CA 93105 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby 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.

FILED May 03, 2004 8:00 am