2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # F03000004193** 1. Entity Name 03-18-2004 90030 042 ***150.00 LACÉ STAR INC. Principal Place of Business Mailing Address 94031555 9593 HARDING AVENUE **400 EAST 54TH** SURFSIDE, FL 33154 C/O NAHID HEZGHIA NEW YORK CITY, NY 10022 CR2E034 (10/03) No Chg-P 02192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3276766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REISCH, LEONARD DO NOT WRITE 9593 HARDING AVENUE SURFSIDE, FL 33154 IN THIS SPACE 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. 3-4-04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HEZGHIA, NAHID 400 EAST 54TH #276 STREET ADDRESS NEW YORK CITY, NY 10022 CITY-ST-ZIP TITLE HEZGHIA, BYAN Payam NAME 400 EAST 54TH #276 STREET ADDRESS NEW YORK CITY, NY 10022 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED