2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # F04000005552 08-22-2005 90062 002 ***150 00 1. Entity Name ALL STAR, INC. Principal Place of Business Mailing Address 50062749 4916 LONG MEADOW DRIVE 4916 LONG MEADOW DRIVE LEESBURG, FL 34748 LEESBURG, FL 34748 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1583353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANGUS, MAXINE DO NOT WRITE 4916 LONG MEADOW DRIVE LEESBURG, FL 34748 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. 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 \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANGUS, MAXINE NAME 4916 LONG MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE

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 attach

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

1V/axine

4-15-05

352-315-4916

FILED

Whited Seigneur Sams & Rahe, LLP 5552

CERTIFIED PUBLIC ACCOUNTANTS

Jerry B. Whited, CPA Donald R. Seigneur, CPA John R. Sams, CPA

** WSSR **

Barry L. Rahe, CPA Kathleen M. Alderman, CPA Nathan C. Baldwin, CPA

213 South Paint Street • Chillicothe, Ohio 45601-3828 (740) 702-2600 - Voice • (740) 702-2610 - Fax • wssr@horizonview.net

August 10, 2005

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

RE: All Star Inc.

2005 Annual Report of a for Profit Corporation

Ladies or Gentlemen,

I am the accountant for All Star Inc. All Star Inc recently moved to Florida from Ohio. In Ohio the annual report is due at the same time as the federal return including extensions. An extension was obtained to September 15, 2005 for federal purposes. We were unaware that your due date is May 1, 2005 and that a \$400 penalty is applied for late filing. We are submitting the report with a \$150 payment and respectfully request that you abate the \$400 penalty. We assure you that the return will be filed by May 1 in the future. Thank you for your consideration.

Sincerely, WHITED SEIGNEUR SAMS & RAHE CPAs, LLP

Enclosures

JBW/krt