2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2004 8:00 am Secretary of State DOCUMENT # F04345 1. Entity Name 05-10-2004 90469 042 ***150.00 STAR NATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address % WILLIAM J OSWALD 1515 N. FEDERAL HWY., SUITE 300 BOCA RATON FL 33432-6196 % WILLIAM J OSWALD 1515 N. FEDERAL HWY., SUITE 300 BOCA RATON FL 33432-6196 54053659 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2247795 Not Applicable Zin Country Zip 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 OSWALD, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERDAL HWY, SUITE 300 **BOCA RATON FL 33432** 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE I CERTIFY THIS FORM FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 rust Fund Co Added to Fees Make Check Payable to Florida Department of State UNTIL OFFICERS AND DIRECTORS CERS AND DIRECTORS IN 11 10 ☐ Change Addition DILE ☐ Delete OSWALD, WILLIAM J NAME NAME STREET ADDRESS 1515 N FEDERAL HWY S-300 STREET ADDRESS BOCA RATON, FL 0 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE OSWALD, WILLIAM J. NAME STREET ADDRESS 1515 N FEDERAL HWY S-300 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE Addition Delete TITLE [-]-Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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

SIGNATURE:

FILED