2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST-ZIP

SIGNATURE: 5

May 03, 2004 08:00 AM **Secretary of State** DOCUMENT # F40463 UNION STAR CORPORATION Principal Place of Business Mailing Address 4701 SW 72ND AVE. PO BOX 557701 MIAMI, FL 33255 MIAMI, FL 33155 No Chg-P 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2102905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAMIAN, SALVADOR T 4701 SW 72 AVENUE IN THIS SPACE MIAMI, FL 33155 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 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 U00000154709 Trust Fund Contribution Added to Fees 05/05/04-80008-002 150.00 OFFICERS AND DIRECTORS 10. TITLE DAMIAN, SALVADOR NAME STREET ADDRESS 4701 SW 72ND AVE. CITY-ST-ZIP MIAMI, FL 33155 TITLE DAMIAN, SALVADOR T NAME STREET ADDRESS 4701 SW 72ND AVE. CITY-ST-ZIP MIAMI, FL 33155 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 TITLE NAME

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 trusted empowered to execute this report as regulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SAZVADOR

FILED