2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000004336 04-27-2005 90336 005 ***150.00 1. Entity Name EAGLESTAR INTERTRADE LIMITED CORP. Principal Place of Business Mailing Address 20048546 9995 GATE PKWY 9995 GATE PKWY STE 400 STF 400 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0162725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOEGLER, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 9995 GATE PKWY STE 400 JACKSONVILLE, FL 32246 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition PLANTATION DIRECTORS INC NAME NAME STREET ADDRESS 208 LAUREL LANE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete. TITLE ☐ Change ☐ Addition KAVALIEROS, THEODORES I NAME NAME STREET ADDRESS 9995 GATE PKWY., STE 400 STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FRENKEL, RAISSA M A NAME NAME STREET ADDRESS 9995 GATE PKWY., STE 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Delete Change ☐ Addition KOEGLER, STEVEN C NAME NAME 9995 GATE PKWY., STE 400 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME SISSELMAN, STEVEN M NAME STREET ADDRESS 9995 GATE PKWY., STE 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME

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pplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by 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 uspectively of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if readings, with all other like empowered. I hereby certify that the informindicated on this report or page of the corporation or the changed, or on an attach

STREET ADDRESS CITY-ST-ZIP

Steven C. Kosqler, Sect. 3/28/05 SIGNATURE:

STREET ADDRESS