2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # G51404 1. Entity Name EUROPEAN STARR AUTOMOTIVE, INC. Principal Place of Business Mailing Address 261 WARFIELD AVENUE S. VENICE FL 34292 261 WARFIELD AVENUE S. VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2310090 Not Applicable Zio Country Zıp 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 RICE, WILLARD 4255 BERKSHIRE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34241 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. I am familiar with, and accept the obligations of registered agen-2-1-09 SIGNATURE title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete TITLE Change Addition U00000033893 NAME RICE, WILLARD NAME 02/05/04-80062-004 150.00 4255 BERKSHIRE DRIVE STREET ADDRESS STREET ADDRESS CSTY - ST- ZSP SARASOTA FL 34241 CRTY - ST - 78P nne ☐ Delete HRE Chance Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CSTY - ST - ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TIBE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C874-ST-789 CETY-ST-ZIP TITLE ☐ Delete Addition HRE ☐ Change NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP C37Y - ST - ZJP TELLE ☐ 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 1 (9.07(3)(1)). 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:

2-1-04 941.445.080

FILED