2005 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

Feb 11, 2005 8:00 am Secretary of State **DOCUMENT # J01688** 1. Entity Name 02-11-2005 90050 046 ***158.75 FIVE STAR RODEO, INC. Principal Place of Business Mailing Address 20855 SW 35 ST 20855 SW 36TH-ST WESTON FL-33332 50014155 WESTON FL 33332 2. Principal Place of Business 3. Mailing Address 20701 STIRLING Rd. --- SAME Suite, Apt. #, etc. Strite, Apt. #, etc CR2E034 (10/04) 1st MOORE Çity & State City & State Applied For 4. FEI Number 59-2658446 Not Applicable CHBROKE Country Žip \$8.75 Additional 5. Certificate of Status Desired Fee Required 3333a 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEEKLEY, WAYNE D. **NEW ADDRESS:** 20855 SW 36TH ST 20701 Stirling Road WESTON FL 33332 Pembroke Pines, Fl. 33332 954-680-8005 FAX 954-680-8692 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME WEEKLEY, TROY NAME STREET ADDRESS STREET ADDRESS 4931 SW 198TH TERR FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WEEKLEY, DANIEL D. NAME STREET ADDRESS STREET ADDRESS 5321 SW 199TH AVE. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33332 TITLE SD ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME WEEKLEY, WAYNE D. STREET ADDRESS STREET ADDRESS 4840 S.W. 188TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33332 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/2/05 954-680-8005 Date Daytime Phone #