2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # J29543** FOUR STAR RENTALS, INC. Principal Place of Business Mailing Address MILE MARK 45 US1 5216 US1 5216 US1 KEY WEST, FL 33040 US KEY WEST, FL 33040 __ US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2751877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILBERT, MICHAEL L. DO NOT WRITE 5216 US1 KEY WEST, FL 33040 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. INOTE, Registered Agent signature required when reinstation). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GILBERT, MICHAEL L. STREET ADDRESS 5216 US1 CRY-ST-ZIP KEY WEST, FL 33040 U00000342401 D۷ TITLE 04/29/05-80052-019 150.00 NAME LEMON, WILLIAM L. STREET ADDRESS 5216 US1 CITY-ST-ZIP KEY WEST, FL 33040 TITLE n LEMON, ERIK NAME STREET ADDRESS 5216 US1 DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 MLE IN THIS SPACE GILBERT, MARK E MARIE STREET ADDRESS 5216 US1 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 ampowered 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 actories, pitty all-eying like empowered.

SIGNATURE: SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #