2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 23, 2005 08:00 AM DOCUMENT # L72372 1. Entity Name Secretary of State AUTO STAR CO. Principal Place of Business Mailing Address 101 \$SOUTH DIXIE HIGHWAY HALLANDALE FL 33009 1010 SOUTH DIXIE HIGHWAY HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0195918 Not Applicable Zip 7in Country 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 Name ROITER, BENI Street Address (P.O. Box Number is Not Acceptable) 19340 NORTHEAST 18TH COURT NORTH MIAMI FL 33179 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 teinstating) DATE FILE NOW!!! FEE 15 \$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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete THLE Change Addition ROITER, BARI B. NAME U00000272868 19340 N.E. 18TH COURT STREET ADDRESS STREET ADDRESS 03/23/05-80005-012 150.00 CITY-ST-ZIP N MIAMI BEACH FL CITY-ST-ZIP D HILE ☐ Delete TITLE Change ☐ Addition ROITER, REVA NAME NAME 19340 NE 18TH COURT STREET ADDRESS STREET ADDRESS CITY ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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.

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