FILED Aug 27, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # L93445** 08-27-2004 90009 024 ***150.00 1. Entity Name STAR ISLAND ACCESSORIES CORP. Principal Place of Business Mailing Address 1006 MARLEY DR. 8001 NW 64 ST MIAMI, FL 33166 HAINES CITY, FL 33844 US 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -65-0211579--- Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEGRE, MARC DO NOT WRITE 1006 MARLEY DR. HAINES CITY, FL 33844 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

In accordance with s. 607.193(2)(b), F.S., the

corporation did not receive the prior notice.

\$5.00 May Be

Added to Fees

Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ALLEGRE, MARC NAME STREET ADDRESS 1006 MARLEY DR. HAINES CITY, FL 33844 CITY-ST-ZIP TITLE NAME MINGVEZ, PATRICE STREET ADDRESS 1006 MARLEY DR. HAINES CITY, FL 33844 CITY-ST-7IP TITLE NAME

FILE NOW!!! FEE IS \$150.00

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR