2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED C

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90313 040 ***150.00 **DOCUMENT # L93445** 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 03222005 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 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ~ Trust Fund Contribution: After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALLEGRE, MARC NAME STREET ADDRESS 1006 MARLEY DR. HAINES CITY, FL 33844 CITY-ST-ZIP TITLE MINGVEZ, PATRICE STREET ADORESS 1006 MARLEY DR. CITY-ST-ZiP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS CITY-ST-ZIP ' IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME 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 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

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