. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AV **Secretary of State** DOCUMENT # M13445 1. Entity Name FLORIDA STAR INSURANCE AGENCY INC. Principal Place of Business Mailing Address C/O ESTRELLA LLERENA C/O ESTRELLA LLERENA 2802 N.E. 2ND AVENUE 2802 N.E. 2ND AVENUE MIAMI, FL 33137-4419 MIAMI, FL 33137-4419 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2519084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LLERENA, ESTRELLA 2802 N.E. 2ND AVENUE MIAMI, FL 33137 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or régistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE LLERENA, ESTRELLA NAME 2800 N.E. 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL __ 000000352632 05/03/05-80035-019 150.00 TITLE LLERENA, ESTRELLA MARKE STREET ADDRESS 2800 N.E. 2ND AVE MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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