2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM DOCUMENT # P000000175 4 . . Secretary of State 1. Entity Name OCEANSTAR, INC. Mailing Address Principal Place of Business 6984 NORTHWEST 8TH STREET MARGATE FL 33063 6984 NW 8 ST MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #. etc CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0983916 Not Applicable \$8.75 Additional Fee Required Country Country Ζıρ Zın 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINKA, PETER Street Address (P.O. Box Number is Not Acceptable) 6984 NW 8 ST MARGATE FL 33063 City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE NAME MINKA, PETER NAME U00000062886 STREET ADDRESS STREET ADORESS 6984 NORTHWEST 8TH STREET 02/23/04-80139-013 158.75 MARGATE FL 33063 CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME MINKA, JARMILA NAME 6984 NW 8ST STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY -ST-ZIP MARGATE FL 33063 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 of 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.

FILED