2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030649

Entity Name: FIVE-STAR BUDGET, INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13245 CORONADO LANE N. MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13245 CORONADO LANE N. MIAMI, FL 33181

FEI Number: 52-2226381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEEB, KEVIN ESQ. 999 PONCE DE LEON BLVD. SUITE 1015 CORAL GABLES, FL 33134 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 TZALIK, SHARONE
 Name:
 TZALIK, SHARONE

 Address:
 13245 CORONARO LN.
 Address:
 13245 CORONADO LANE

 City-St-Zip:
 N. MIAMI, FL 32181
 City-St-Zip:
 N. MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARONE TZALIK P 04/05/2004