2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000116830 04-19-2004 90281 027 ***150.00 1. Entity Name HI-WAY STAR, INC. 94054632 Principal Place of Business Mailing Address 2211 DESTINY WAY 2211 DESTINY WAY ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address 511 DESTWY Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For **DDESSA** 59-3686486 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required =6.=Name and Address of Current Registered Agent :== -7. Name and Address of New Registered Agent =-Name LEWIS, D. ROBERT Street Address (P.O. Box Number is Not Acceptable) 8000 W. PLATT ST., SUITE 6 TAMPA, FL 33606 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). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete ALLEN CRAIG OTTERBACHER GARY NAME NAME 3225. S. MACDILL AUE STREET ADDRESS 2210 DESTINY WAY STREET ADDRESS TAMPA, FL 3362Z CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE OTTERBACHER STAGGS, KERRI NAME STREET ADDRESS 2210 DESTINY WAY STREET ADDRESS CITY-ST-7IP ODESSA, FL 33556 CITY-ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 553 M OF SHOP HOS ACH DE TREE (40) NAME NAME Meyer field to subtile 30 03 6 STREET ADDRESS 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 changed, or on an attachment with an address, with all othersike empowered. Eq. 10 -1-

OFFICER OR DIRECTOR

FILED