2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State 05-13-2005 90219 017 ***150 00 **DOCUMENT # P01000017179** 1. Entity Name RISING STAR MGT., INC. Principal Place of Business Mailing Address 300 DUPONT CIRCLE 300 DUPONT CIRCLE 50052018 HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 6. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, GARY STREET ADDRESS 300 DUPONT CIRCLE CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 TITLE NAME MILLER, LEE ANN STREET ADDRESS 300 DUPONT CIRCLE CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 TITL F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIII F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 eath; 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED