2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017932

Entity Name: 5 STAR HOME INSPECTIONS, INC.

FILED May 13, 2004 Secretary of State

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

15240 NW 7 STREET 822 S. 26 AVENUE

PEMBROKE PINES, FL 33028 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

15240 NW 7 STREET 822 S. 26 AVENUE

PEMBROKE PINES, FL 33028 HOLLYWOOD, FL 33020

FEI Number: 65-1076691 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:

CHEEKES, WARREN GILBERT, BERNARD 15240 NW 7 STREET 822 S. 26 AVENUE

PEMBROKE PINES, FL 33028 US HOLLYWOOD, FL 33020 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.

SIGNATURE: BERNARD GILBERT 05/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CHEEKES, WARREN
 Name:
 GILBERT, BERNARD

 Address:
 15130 NW 7TH ST
 Address:
 822 S. 26 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CHEEKES, SHONDA
 Name:
 GILBERT, LORRAINE

 Address:
 15240 NW 7TH ST.
 Address:
 822 S. 26 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: BERNARD GILBERT PD 05/13/2004