2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000020128** 05-10-2004 90454 038 ***150.00 FOUR STAR INTERNATIONAL ENTERPRISE, INC. Principal Place of Business Mailing Address P 0 BOX 450796 P 0 BOX 450796 SUNRISE, FL 33345 SUNRISE, FL 33345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1092817 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, PAULETTE Street Address (P.O. Box Number is Not Acceptable) 12000 NW 29TH MANOR SUNRISE, FL 33323 City Zip Code FL 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) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.7-57 11. D, P, T TITLE Delete Change ☐ Addition TITLE NAME: SCOTT, CHRISTOPHER NAME 2099 NW 107 DR. 7750 N W 44 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 CITY-ST-ZIP CORAL SPRINGS, 33071 ☐ Delete TITLE D, VP, S Change ☐ Addition WILSON, PAULETTE NAME NAME 2099 NW 107 DR STREET ADDRESS 7750 N W 44 CT STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 CHY-ST-ZIP CORAL SPRINGS. ☐ Change TITLE ☐ Delete Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-ZIP TITLE Delete Change DES ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change Addition 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 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.

FILED

4/30/04