2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Secrétary of State 07-27-2005 90046 010 ***150.00 DOCUMENT # P01000028780 STARZ ON TOUR, INC. - ~ ~ ~ r ∪ r D Principal Place of Business Mailing Address 5400 N.W. 10TH TERRACE 5400 N.W. 10TH TERRACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 07062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0089212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLAN, JAMES V DO NOT WRITE **405 DOUGLAS AVENUE** STE 1855 A IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 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 reinstaling) _FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607-193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. STD TITLE BARRY, JAMES NAME STREET ADDRESS 5400 N.W. 10TH TERRACE FORT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP FITLE

changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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

FILED Jul 27, 2005 8:00 am June 29, 2005

ATTACHMENT SOUS7874

Division of Corporation PO BOX 6198 Tallahassee, Fl 35314-6198

Document #608724

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We received the Notice of Dissolution on these (4) corporations today. We did not receive any prior notice and are asking for you to waive any late or penalty fees involved. Please send us the forms by mail and we will remit as soon as they are received. If you have any questions, please do not hesitate to call.

Sincerely,

James Barry

President