2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000030316 GOLDSTAR AUTO SERVICE, INC. Principal Place of Business__ Mailing Address 5400 95TH STREET NORTH 5400 95TH STREET NORTH ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HAMMERBECK, TODD M DO NOT WRITE 5400 95TH STREET NORTH ST PETERSBURG, FL 33708 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAMMERBECK, TODD M NAME STREET ADDRESS 5400 95TH STREET NORTH CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 d changed, or on an attachingent with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05

Daytime Phone #

FILED