2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P01000118060** 1. Entity Name 04-29-2005 90255 010 ***150.00 HOMESTAR AT SUNSET COVE, INC. Principal Place of Business Mailing Address 10691 N KENDALL DR 10691 N KENDALL DR 14009591 311 MIAMI, FL 33176 MIAMI, FL 33176 04252005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 90-0015461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERNANDEZ, JOSE P DO NOT WRITE 10691 N KENDALL DR 311 IN THIS SPACE MIAMI, FL 33176 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERNANDEZ, JOSE P 10691 N KENDALL DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 S TILE PALMA, OLGA NAME STREET ADDRESS 10691 N KENDALL DR CITY-ST-7IP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP TITLE 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 it 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED