2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM **DOCUMENT # P02000019623 Secretary of State** 1. Entity Name STARBRITE GROUP HOME, INC. Principal Place of Business Mailing Address 975 NE 127 STREET 975 NE 127 STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0599663 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREVI, DANILA F Street Address (P.O. Box Number is Not Acceptable) **975 NE 127 STREET** NORTH MIAMI, FL 33161 City Zip Code 3. 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 title if epplicable. (NOTE: Registered Agent signature regulated when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREVI, DANILA F NAME U00000054821 975 NE 127 STREET STREET ADDRESS STREET ADDRESS 02/17/04-80011-022 150.00 CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME RODRIGUEZ, MARTINA NAME STREET ADDRESS 975 NE 127 STREET STREET ADDRESS CATY - ST-ZAP NORTH MIAMI, FL 33161 CITY-ST-ZIP TILE ☐ Defete TILE ☐ Change ☐ Addition ANDUJAR, JOSE Y NAME NAME 975 NE 127 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele ☐ Change TITLE T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplimental 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 of physical 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 tike empowered. DƏ-11-04 SIGNATURE: Clayding Phage

FILED