## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

LED ON

## Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P02000025080 1. Entity Name GOLD STAR ENTERPRISES, INC. Principal Place of Business Mailing Address 7431 BUNION DRIVE 7431 BUNION DRIVE JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0616086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, JOHN F DO NOT WRITE 2431 BUNION DR. JACKSONVILLE, FL 32222 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 SIMPSON Ament signat JOYN gistered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMPSON, JOHN F NAME STREET ADDRESS 7431 BUNION DRIVE U00000059682 02/23/04-80008-011 158.75 CITY - ST - ZIP JACKSONVILLE, FL 32222 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachpent with an address, with all other like empowered.

SIMPSON

**FILED**