2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2004 08:00 AM **Secretary of State** DOCLIMENT # P02000037934 1. Entity Name FIVE STAR, INC. OF CHARLOTTE COUNTY Principal Place of Business Mailing Address **468 BLARNEY STREET 468 BLARNEY STREET** PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 CR2E034 (10/03) 04282004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645708 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ISAAC, SAMIR DO NOT WRITE 468 BLARNEY STREET PORT CHARLOTTE, FL 33954 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ISAAC, SAMIR NAME STREET ADDRESS **468 BLARNEY STREET** City-St-ZIP PORT CHARLOTTE, FL 33954 150 YEAR THAK 1900 UNF 0.013014-31140-018 150,00 NAME ISAAC, SUHIL STREET ADDRESS **3508 NW 12TH STREET** CHTY-ST-ZIP GAINESVILLE, FL 32609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1171 F IN THIS SPACE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMIR ISAAL