2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000048144 1. Entity Name SIXTH STAR ARTS & MARKETING, INC. Principal Place of Business Mailing Address 21 N.W. 5TH STREET 21 N.W. 5TH STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0440814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, JOHN D MR DO NOT WRITE 21 NW 5TH ST FORT LAUDERDALE, FL 33301 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 DOUG JONES PRESIDENT SIGNATURE (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. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSD** JONES, DOUG NAME STREET ADDRESS 21 N.W. 5TH STREET FORT LAUDERDALE, FL 33301 CITY-SY-7IP U00000248033 TITLE 03/02/05-80013-014 150.00 LOUIE, RUCHEL NAME STREET ADDRESS 111 S.W. 6TH STREET CITY-ST-ZIP FORT LAÜDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS 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 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 redeiver or testage 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 the empowered.

SIGNATURE:

FILED