2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND ITPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 27, 2004 08:00 AM Secretary of State **DOCUMENT # P02000056532** STARR CHEMICAL, INC. Principal Place of Business Mailing Address 6900 SW 21 ST ST 13 6900 SW 21 ST ST 13 **CAVIE, FL 33317** CAVIE, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, DORAND Street Address (P.O. Box Number is Not Acceptable) 13408 NW 5 PLACE PLANTATION, FL 33325 City Zip Code 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 peritied name of registered agent and title of applicable. (NOTE Registered Agent signature required when reholiating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition U00000171037 /27/04-90009-011 150.00 NAME NICHOLS, DORAND NAME 2440 SW 102ND DR STREET ADDRESS STREET ADDRESS DAVIE, FL 33324 CITY-ST-ZIP CITY-ST-ZIP TELLE 🔲 Delete DDE🔲 Change 🗀 Addition NICHOLS, TARA NAME NAME STREET ADDRESS 2440 SW 102ND DR STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP Delete TITLE Change Addition NAME HAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SY-ZIP TITLE Delete TIPLE ☐ Change ☐ Addition SIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-789 TITLE ☐ Delete TITLE Change: Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-ST-ZIP Delete TIME TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY-ST-70 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section [19.07(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 507, 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.

FILED