2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000066044 BLUE STAR EQUITIES, INC. Principal Place of Business Mailing Address 625 NR.AGLERDR STE510 VEET PALMEEACH RL 33401 625 NFLAGLER DR STE510 WEST PALMBEACH FL 33401 08172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3858744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITE, WILTON L 625 N FLAGLER DR 9TH FLOOR WEST PALM BEACH, FL 33401 IN THIS SPACE 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. DATE Signature, typed or orinted game of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE GLADSTONE, JONATHAN MAME U00000170422 08/19/04-80002-025 150.80 625 N FLAGER DR, STE 510 STREET ADDRESS WEST PALM BEACH, FL 33401 City-St-ZiP BILE STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 suppliernental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employered 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 employered.

SIGNATURE:

8 19.04

56/37/1-76/4

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

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

Date

Davlime Phone #

FILED