2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000099260** 1. Entity Name 04-19-2004 90351 027 ***150.00 GOLDSTAR ENTERTAINMENT, INC. Principal Place of Business Mailing Address 200 N THORTON AVE **401 EAST SEMORAN BLVD** ORLANDO, FL 32801 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address 533 VERSAILLES 401 E. HWY. 436 Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For CASSELBERRY MAITLAND 22-3897315 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired us 32707 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RANDALL C Street Address (P.O. Box Number is Not Acceptable) 200 N THORTON AVE ORLANDO, FL 32801 533 VERSAILLES 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE SD Change SD Delete TITLE YOEGTUN, NANCY NAME VOEGTLIN, NANCY NAME 401 E. HWY. 436 STREET ADDRESS 401 E. SEMORAN BLVD STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME -- -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition □ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLES i de la companya di Santa di S NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 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.

FILED

407-260-7003