## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000101142 04-30-2004 90228 041 \*\*\*158.75 SUNSTAR HOLDINGS, INC. Principal Place of Business Mailing Address 11300 US HWY 1 STE 203 11300 US HWY 1 STE 203 N PALM BCH, FL 33408 N PALM BCH, FL 33408 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1138479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent MILLER, DONALD W DO NOT WRITE 11300 US HWY 1 STE 203 N PALM BCH, FL 33408 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, typed at printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRICKER, H. MAX NAME STREET ADDRESS 11300 US HWY 1 STE 203 CITY-ST-ZIP N PALM BCH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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:

H. Max Fricker/Director

<u>561-625-10</u>05

FILED