## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 02, 2005 08:00 A Secretary of State

DOCUMENT # P02000110306  1. Entity Name SUN STAR DIE-CAST, INC.					
Principal Plac 20533 BISC SUITE 477 AVENTURE, I	ayne blvd.	Mailing Address 20533 BISCAYNE BLVD. SUITE 477 AVENTURE, FL 33180			
6. Name and Address of Current Registered Agent				03012005 4. FEI Numb 68-052	No Chg-P CR2E034 (10/03)  Der Applied For
HO KA YUEN, MARGARET 20533 BISCAYNE BLVD. SUITE 477 AVENTURE, FL 33180			DO NOT WRITE 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  Signature, lyped or printed name of registered agent and life of applicable (NOTE, Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			icing <b>\$5.</b> □ Add	.00 May Be ed to Fees	110000284469 04/02/05~80006-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	ÖFFIČERS AND DIRE  D HO KA YUEN, MARGARET 20533 BISCAYNE BLVD. AVENTURE, FL 33180	CIURS			
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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 eath, 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:					