2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000117406** 04-29-2004 90259 036 ***150 00 STAR CITIES INTERNATIONAL INC. Principal Place of Business Mailing Address 74073065 211 S. FEDERAL HWY. 211 S. FEDERAL HWY. SUITE 9 SUITE 9 BOYNTON BCH., FL 33435 BOYNTON BCH., FL 33435 2. Principal Place of Business 3. Mailing Address 3677 Quail Suite, Apt. #, etc. 04272004 Chg-P -CR2E034 (10/03) City & State 4. FEI Number Applied For Citý & State 82-0570316 Not Applicable Zip, Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARL, CHRIS D Street Address (P.O. Box Number is Not Acceptable) 3677 QUAIL RIDGE DR. BOYNTON BCH., FL 33436 Zip Code 8. The above named entity subfinits 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME CARL, CHRIS D NAME 211 S. FEDERAL HWY. SUITE 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BCH., FL 33435 CITY-ST-ZIP Change ■ Addition TITLÉ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI E ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

FILED