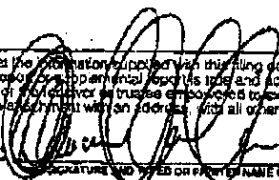


**FILED**  
**Jun 07, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90379 001 \*1,500.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

5/4/20

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            |                                                                                                   |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # P03000003332</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                                                           |                                                                                                                                            |                  |         |
| 1. Entity Name<br><b>STAR SIGNS CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            |                                                                                                   |         |
| Principal Place of Business<br><b>318 S.W. 8TH ST.<br/>HALLANDALE, FL 33009</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           | Mailing Address<br><b>318 S.W. 8TH ST.<br/>HALLANDALE, FL 33009</b>                                                                        |                                                                                                   |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                                                           | 3. Mailing Address                                                                                                                         |                                                                                                   |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                |                                                                                                                           | Suite, Apt. #, etc.                                                                                                                        |                                                                                                   |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                                           | City & State                                                                                                                               |                                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | Country                                                                                                                   | Zip                                                                                                                                        |                                                                                                   | Country |
| 4. FEI Number<br><b>113674194</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                                                           | Applied For<br>Not Applicable                                                                                                              |                                                                                                   |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                |                                                                                                                           | \$8.75 Additional Fee Required                                                                                                             |                                                                                                   |         |
| 6. Name and Address of Current Registered Agent<br><b>PEDRAZA, TATIANA<br/>318 S.W. 8TH ST.<br/>HALLANDALE, FL 33009</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                |                                                                                                                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number or is Not Applicable)<br>City<br><b>FL</b> Zip Code |                                                                                                   |         |
| 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 _____<br><small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                |                                                                                                                           |                                                                                                                                            |                                                                                                   |         |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |                                                                                                                                            |                                                                                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                                                                           |                                                                                                                                            |                                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME                           | STREET ADDRESS                                                                                                            | CITY-ST-ZIP                                                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                             |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>PD<br/>PEDRAZA, TATIANA</b> | <b>318 S.W. 8TH ST.<br/>HALLANDALE, FL 33009</b>                                                                          |                                                                                                                                            | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                           |                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 an authorized trustee, employee or agent 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 attached list with an address, and all other like empowered. |                                |                                                                                                                           |                                                                                                                                            |                                                                                                   |         |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                                           |                                                                                                                                            | Date <b>05/29/04</b><br>Daytime Phone #                                                           |         |