2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 25, 2005 8:00 am DOCUMENT # P03000005181 **Secretary of State** 1. Entity Name 01-25-2005 90028 016 ***150.00 STAR HOMES INC. Principal Place of Business Mailing Address 22317 SW 66 AVE SUITE 2304 22317 SW 66 AVE 40005355 **SUITE 2304 BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 43-1993234 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 22317 SW 66 AVE SUITE 2304 **BOCA RATON FL 33428** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition FRIEDMAN, DAVID P NAME NAME STREET ADDRESS STREET ADDRESS 22317 SW 66 AVE SUITE 2304 CITY-ST-ZIP CITY-SI-7IP **BOCA RATON FL 33428** TITLE ☐ Delete THE ☐ Change ☐ Addition BETTA, VINCENT VP NAME NAME 22317 SW 66 AVE SUITE 2304 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition DALTON, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 22317 SW 66 AVE SUITE 2304 CITY-ST-ZIP BOCA RATON FL 33428 CITY-ST-ZIP TITLE ☐ Change Addition DILE Delete ROBERT CENTORE NAME 22317 SW 66 AUE SUITE 2304 NAME STREET ADDRESS STREET ADDRESS BOCA RATON FL 33428 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME 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