2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000006155** 05-05-2004 90196 049 ***150.00 1. Entity Name BKK FIVE STAR, INC. 44070752 Principal Place of Business Mailing Address 8560 NW 52ND ST. 8560 NW 52ND ST. LAUDERHILL, FL 33251 LAUDERHILL, FL 33251 3. Mailing Address 2. Principal Place of Business 5740 MARGATE BUD 3740 Suite, Apt. #, etc Suite, Apt. #, etc 04222004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For MARLATE Not Applicable \$8.75 Additional NOW AND Fee Required LOWBRO 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HURAHOUG HOBAN, CHIE-KYOUNG dress (P.O. Box Number is Not Acceptable) 7355 NW 41ST ST. MIAMI, FL 33166 MARGATE 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE JHATURONE PHURAHONE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE ☐ Delete TITLE O. WATUR ONG RUAENGTORSAK, SURADET NAME NAME 6095 NW 85 8560 NW 52ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33251 CITY-ST-ZIP MAKGATE VD ☐ Delete TITLE TITLE ■ Addition DARNCHARNJITT, SUTEE WANPEN PHURAS NAME NAME 8560 NW 52ND ST. STREET ADDRESS STREET ADDRESS 6095NU 85+ CITY-ST-7IP LAUDERHILL, FL 33251 CITY-ST-7IP MARGARE ☐ Delete TITLE TITLE VK++ichni Phurchoug Change Change ☐ Addition NAME DARNCHARNJITT, NAWARAT NAME 6085NW85-8560 NW 52ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33251 CITY-ST-ZIP PARLATE, FE 33063 Sufat Phurahong Change Change ☐ Delete Addition TITLE RUAENGTORSAK, VIPAWAN NAME NAME 6085 NW857 8560 NW 52ND ST. STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33251 CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 an address, with all other like empowered. SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED