2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 25, 2005 08:00 AM **Secretary of State DOCUMENT # P03000059306** 1. Entity Name SUNSTAR GLOBAL INC. Principal Place of Business Mailing Address 195 SE 4TH AVE. 195 SE 4TH AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 DO NOT WRITE IN THIS SPACE No Cha-P CR2E034 (10/03) 02172005 Applied For 4. FEI Number 20-0029301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, GARETH DO NOT WRITE **511 W. 29TH STREET** IN THIS SPACE MIAMI, FL 33140 5. 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 little if applicable. (NOTE: Registered Agent signature required when refnataling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS mile THOMAS, GARETH NAME STREET ADDRESS **511 W. 29TH STREET** CITY-ST-ZIP MIAMI, FL 33140 100000242822 02/25/05-60015-006 150,00 TITLE REAVLEY-THOMAS, CHOLA NAME STREET ADDRESS **511 W. 29TH STREET** CITY-ST-ZIP MIAMI, FL 33140 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 507, 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/05

305 542 9275

FILED