2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000062275** 04-05-2004 90051 015 ***150.00 GOLD STAR VIDEO, INC. 74046000 Principal Place of Business Mailing Address 8141 W 8TH AVE 8141 W 8TH AVE HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20- 003 70 35 Not Applicable Zip Żίρ 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 MORALES, RAMON Street Address (P.O. Box Number is Not Acceptable) 1370 NW 32 PL MIAMI, FL 33125 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST THLE ☐ Delete TITLE ☐ Change ☐ Addition MORALES, RAMON NAME NAME STREET ADDRESS 8141 W 8TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-S1-ZiP TITLE ☐ Dalete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-SY-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-st-zip ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Deleta TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZiP TITLE Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

PRES. KAMON MORA (=503/24/04 FILED