2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074671

Entity Name: SEVEN STAR SERVICE INC.

FILED Jul 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1725 NE 125 STREET
 809 NE 5TH ST

 SUITE 205
 SUITE A

NORTH MIAMI, FL 33161 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1725 NE 125 STREET 809 NE 5TH ST

SUITE 205 SUITE A
NORTH MIAMI, FL 33161 HALLANDALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UMPIERREZ, ALEX R
525 71 STREET
4712

TORRES, NATALIA E
809 NE 5TH ST
SUITE A

MIAMI BEACH, FL 33141 US HALLANDALE, FL 33009

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.

SIGNATURE: NATALIA E TORRES 07/17/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LEDESMA, RICARDO D
 Name:

 Address:
 1725 NE 125 STREET #205
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO LEDESMA P 07/17/2004