2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000079711 05-03-2004 90426 048 ***150.00 1. Entity Name ALL STAR AWARDS, INC. Principal Place of Business Mailing Address 7805 S.W. 6TH COURT 7805 S.W. 6TH COURT PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 6553 NW 78PL Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 6-2396522 Not Applicable Country \$8.75 Additional 33067 3306 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Susie WEINBERG, STEVEN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 7805 S.W. 6TH COURT PLANTATION, FL 33324 6553 NW 18 PL 33067 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. SUSIE YEH SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Đ ☐ Change □ Addition TITLE ☐ Delete TITLE YEH, SHAU NAME NAME 6553 N.W. 78TH PLACE STREET ADDRESS STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

SHAU YEH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-2004

(954)815-8653

Daytime Phone #

FILED