2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000087860 1. Entity Name STAR KEYSTON CORP. Principal Place of Business Mailing Address 305 NW 72 AVE 4501 PÄLM AVE **UNIT 202** 104 MIAMI, FL 33126 HIALEAH, FL 33012 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1181416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ & URIARTE TAX SERVICE DO NOT WRITE 4501 PALM AVE SUITE 104 IN THIS SPACE HIALEAH, FL 33012 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 Sonature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, LUIS E NAME STREET ADDRESS 305 NW 72ND AVE APT. 202 CITY-ST-ZIP MIAMI, FL 33126 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP 12. I hereby certify that the informindicated on this report or su of the corporation or the redechanged, or on an attachme 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 ental 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 frustrated my manual report in Block 10 or Block 11 if

FILED