2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P03000092200 04-25-2005 90212 034 ***150.00 1. Entity Name SELLSTATE ALLSTARS INC. Principal Place of Business Mailing Address 20042717 265 E. MARION AVE. 265 E. MARION AVE. 114 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Cha-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0136610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEDAL, JAMES F DO NOT WRITE 265 E. MARION AVE. IN THIS SPACE PUNTA GORDA, FL 33950 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 pfinted 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MEDAL, JAMES F NAME 265 E. MARION AVE.SUITE 114 STREET ADORESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE BENNETT, THOMAS M NAME 265 E. MARION AVE.SUITE 114 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAMÉ -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED