2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P03000111618** A FIVE STAR FENCE CO. Principal Place of Business Mailing Address 12313 TWINKLING STAR PL. 12313 TWINKLING STAR PL. RIVERVIEW, FL 33569 STE B RIVERVIEW, FL 33569 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1189024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. PSTD TITLE KNIGHT, KIMBERLY NAME 12313 TWINKLING STAR PL. STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 U000000316867 TITLE 04/19/05-80095-022 150.00 KNIGHT, HENDERSON C III NAME STREET ADDRESS 12313 TWINKLING STAR PL. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an addisss, with all other like empowered.

FICER OR DIRECTOR

FILED