2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000049715** 03-21-2005 90120 038 ***150.00 1. Entity Name FIVE STARS SHINE INC. Principal Place of Business Mailing Address **66017604** 315 LAKEPOINTE DR. 315 LAKEPOINTE DR. #302 #302 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State Applied For 20-0881305 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VICHA. JIRI ... Street Address (P.O. Box Number is Not Acceptable) 315 LAKEPOINTE DR. #30つ ALTAMONTE SPRINGS, FL 32701 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE VERA STEPANKOVA ☐ Delete TITLE VICHA, JIRI NAME NAME 315 LAKEPOINTE DA. # 302 315 LAKEPOINTE DR., #302 STREET ADDRESS STREET ADORESS CITY-51-21P ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZP ALTAMONTE SPRINGS FL 32701 TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ 🔲 Oelete THIE □ 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-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or truffee 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. SIAI VICHA PRES. 01.14.05 321-662 = 7771 SIGNATURE: E AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED