2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

GNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # P04000058815 03-07-2005 90309 001 ***150.00 1. Entity Name 03-07-2005 90309 002 *****5.00 ONE STARLIGHT HOMES INC. Principal Place of Business Mailing Address 66003544 3707 SW 50TH COURT 3707 SW 50TH COURT **DAVIE, FL 33312 DAVIE, FL 33312** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 05-0601572 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAVARRO, EDITH Street Address (P.O. Box Number is Not Acceptable) **1170 SW 6 STREET** MIAMI, FL 33130 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÉ IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change TITLE ☐ Delete TITLE Addition KIZIKISIK, SEVIL NAME NAME STREET ADDRESS 3707-SW 50TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33312** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE. ☐ Change — ☐ Addition-TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED

Daytime Phone #