2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Filed. 7-5-05 DOCUMENT # P04000117117~ FILED STAR IMAGE, INC. 05 OCT 19 PM 1:22 Principal Place of Business Mailing Address SLUKLTARY OF STATE FALLAHASSEE, FLORIDA 1631 S.W. 170TH ST. 1631 S.W. 170TH ST. NEWBERRY, FL 32669 NEWBERRY, FL 32669 2. Principal Place of Business 3. Mairing Address CINICTATE ATTAINS (10/030) Suite, Apt. #, etc. Suite, Apt. #. etc. City & State Applied.For_ City & State 4. FEI Number 30 Not Applicable Zφ Country Zin 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 Name TATUM, LOUANN Street Address (P.O. Box Number is Not Acceptable) 1631 S.W. 170TH ST. NEWBERRY, FL 32669 Zip Code City 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 pricted name of registered agent and title if applicable. INCITE. Populations Agent a synchron required whom exincularly in 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Change 7/8: 6 CT Detete TITLE NAME. TATUM, LOUANN NAM 1631 S.W. 170TH ST. STREET ADDRESS STREET ADDRESS 07-08-05 90025 006 \$150.00 CITY-ST-ZIP NEWBERRY, FL 32669 City -ST-ZIP THE ☐ Defete THLE **FAJE** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TIFLE Change Addition ☐ Delete LIAME NAME STREET ADOPESS STRLET ADDRESS C+1+-ST-21P CHY-ST-21P Chance: Addition 1:715 Delete DUE KAM NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP Change Addition TITLE ☐ Delete KAME NEME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST- ZIP Delete THE Change ProubbbA [Tille NAME NAME STREET ADDRESS STREET ADDIALSS CITY-ST-ZIP CITY -S1 - 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 d changed, or on an attachment with address, with all other like empowered. SIGNATURE

STAR IMAGE, INC.

October 17, 2005

Division of Corporation

Dear Sir or Madam:

We are writing about our profit corporation annual report. We never received our renewal notice. We went online and renewed on July-5, 2005. Therefore, the information was there on time. I was instructed by an operator to write this letter stating that we did send the information and mail it with the report. Please make your corrections on your end.

Sincerely,

Louann Tatum

Towarm Satur

Owner