2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90155 050 ***150.00 **DOCUMENT # P04000163045** STARWOOD MARKETING ENTERPRISES, INC. Principal Place of Business Mailing Address a file of the control of the control of 3224 AMACA CIRCLE 717 EAST OAK STREET KISSIMMEE, FL 34744 ORLANDO, FL 32837 US 2. Principal Place of Business 3. Mailing Address 2454 Baronsmede Court Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CB2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Winter Garden, FL 20-1963959 Country Country \$8.75 Additional 5. Certificate of Status Desired 34787 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNEAL, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 3224 AMACA CIRCLE 2454 Baronsmede Court ORLANDO, FL 32837 Winter Garden, 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 'Added to Fees FILE NOW!!! FEE IS \$150.00 - 🗆 -.-Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE **PSTD** ☐ Delete TITLE XX Change CARNEAL, ROBERT A NAME NAME 3224 AMACA CIRCLE STREET ADDRESS 2454 Baronsmede Court STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ORLANDO, FL 32837 Winter Garden, FL 34787 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.

12. I hereby 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 advices, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone (

FILED