2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P21736

1. Entity Name STAR TRAX ENTERPRISES, INC.



Principal Place of Business Mailing Address

PLEASURE ISLAND WDW 1650 BUENAVISTA BLVD. LAKE BUENA VISTA, FL 32830

SIGNATURE

Making Address

7801 NORFOLK AVE BETHESDA, MD 20814

14 US

FILED Apr 27, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02252004 No Chg-P CR2E034 (10/03)

4. FEI Number 62-1370259 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

9. The above and edit subside this estatement to the subside the s					
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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campa Trust Fund Con				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS :			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEBERMAN, PHYLLIS 7801 NORFOLK AVE BETHESDA, MD 20814				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000133669 04/27/04-80038-002 150.00
TITLE NAME STREET ADDRESS CITY - ST-ZIP				DC	NOT WRITE
TWILE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CHY-SI-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 pective portrustee 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 attraction of the pective portrustee empowered.					