2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # P93000000836 1. Entity Name 01-26-2004 90021 033 ***150.00 STAR TIME ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4747 NOB HILL RD. 4747 NOB HILL RD. STE. #8 STE. #8 SUNRÎSE, FL 33351 SUNRISE, FL 33351 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 65-0386752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 3 7. BARITON, JACK P.A. Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH PINE ISLAND RD SUITE 108 PLANTATION, FL 33324 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!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DST ■ Addition TITLE ☐ Delete TITLE Change BREGMAN, LAURIE NAME NAME 4747 NOB HILL RD, STE. #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL Delete ☐ Change ☐ Addition TITLE TITI F NAME **BREGMAN, BARRY** STREET ADDRESS 4747 NOB HILL RD., STE. #8 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE MCLEAN, DALE V NAME NAME 4747 NOB HILL RD, STE. #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL TITLE Delete T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 address, with all other like empowered. 54-722-4040

FILED