2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030557

Entity Name: SEVEN STARS ENTERPRISES INC.

FILED Apr 12, 2004 Secretary of State

| _ | mer octan | 517 (KO EITTEKI 1110E0, 1110. | | | |
|--|-------------------------------------|--------------------------------|------------------------------------|--|--|
| Current P | Principal Place | e of Business: | New Principal Place o | New Principal Place of Business: | |
| | OWERLINE R O BEACH, FL | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| | ALM AIRE DR O BEACH, FL | | | | |
| FEI Number | : 65-0405086 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| | DAVID ALM AIRE DR O BEACH, FL | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Ca | mpaign Financir | g Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | CTORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D (SHALEV, DAV |) Delete D, | Title: (Name: |) Change () Addition | |

Address: 2501 S. PALM AIRE DR #201 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SHALEV **PRES** 04/12/2004