2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P93000035033 1. Entity Name LONE STAR ENTERPRISES, INC. Principal Place of Business Mailing Address 3338 NW N RIVER DRIVE 3338 NW N RIVER DRIVE MIAMI, FL 33142 US MIAMI, FL 33142 CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0411477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARANGO, CARLOS DO NOT WRITE 3338 NW N RIVER DR. MIAMI, FL 33142 IN THIS SPACE 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 tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DST TITLE 100000243392 ARANGO, CARLOS NAME 02/25/05-80038-009 150.00 STREET ADDRESS 13480 CAIRO LANE CITY-ST-ZIP OPA LOCKA, FL 33054 CRANE JR, RICHARD T NAME STREET ADDRESS 3338 NW N. RIVER DRIVE CITY-ST-ZIP MIAMI, FL DVP TITLE HERNANDEZ, HECTOR NAME STREET ADDRESS 3338 NW N. RIVER DRIVE DO NOT WRITE CITY ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 arcattachment with all gither like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED