2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # P94000001039 **Secretary of State** 1. Entity Name DAYSTAR AMUSEMENTS, INC. Principal Place of Business Mailing Address 15433 E LAKE BURRELL DR. LUTZ FL 33549 15433 E LAKE BURRELL DR. **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3215683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREIBURG, KEITH Street Address (P.O. Box Number is Not Acceptable) 15433 E LAKE BURRELL DR. LUTZ FL 33549 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Hite [] Change ☐ Addition ☐ Delete NAME FREIBERG, KEITH STREET ADDRESS 15433 E LAKE BURRELL DR STREET ADDRESS U000UU262183 CITY-ST-ZIP **LUTZ FL 33549** CHY-ST-ZIP Delete Change ☐ Addition FREIBERG, BARBARA NAME NAME 15433 E LAKE BURRELL DR STREET ADDRESS STREET ADDRESS LUTZ FL 33549 CITY-ST-ZIP CITY-S1-ZIP ☐ Change 3)715 Delute STILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Title Change | Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete an F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7/8

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information inclicated 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

SIGNATURE

FILED