2004 FOR PROFIT CORPORATION

Jan 20, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P94000067033 STAR ELECTRIC DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7540 NW 66TH ST. 7540 NW 66TH ST. MIAMI, FL 33166 MIAMI, FL 33166 CB2F034 (10/03) 01052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0529730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, ROBERT DO NOT WRITE 7540 NW 66TH ST. MIAMI, FL 33166 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. (NOTE Registered Agent signature required when reinstating) Signature: typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME BERNSTEIN, ROBERT 7540 NW 66TH ST. STREET ADDRESS CITY ST-ZIP MIAMI, FL 33166 n BRAVO, JUAN NAME STREET ADDRESS 7540 NW 66TH ST. MIAMI, FL 33166 CITY ST ZIP \$15£E PINO, CARLOS NAME STREET ADDRESS 7540 NW 66TH ST. DO NOT WRITE MIAMI, FL 33166 COV-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CATH ST ZIP U000000008777 lif££ 01/20/04-80076-004 150.00 EVARAE STREET ADDRESS CITY - \$7 - ZIP BILLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with afflorner like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

as if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 d

Daylone Phone #