2004 FOR PROFIT CORPORATION

ANNUAL, REPORT Mar 19, 2004 08:00 AM Secretary of State DOCUMENT # P9500000177 1. Entity Name STAR TAXI, INC. Mailing Address Principal Place of Susiness 9388 SIDNEY HAYES RD 9388 SIDNEY HAYES RD ORLANDO, FL 32824 ORLANDO, FL 32824 US No Chg-P CR2E034 (10/03) 02152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3303876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GAYE, ROBERT T 8809 SOUTHERN BREEZE ORLANDO, FL 32836 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 DATE Signature, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000032405 03/19/04-80006-024 150.00 GAYE, ROBERT T NAME 8809 SOUTHERN BREEZE SURFET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME STREET ADDRESS CRY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Zip TITLE MARKE 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)(f). 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 cath; that I am an officer or direction of the corporation or the receiver or trustee expowered 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 articless, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED