2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2004 08:00 AM DOCUMENT # P96000042322 Secretary of State 1. Entity Name LOANSTAR CAPITAL, INC. Principal Place of Business Mailing Address 215 WATERSIDE CIRCLE # 201 PO BOX 1400 MARCO ISLAND FL 34146 MARCO ISLAND FL 34145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0669955 Not Applicable Zφ Country Ζφ 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 Name GREUSEL, JAMIE B Street Address (P.O. Box Number is Not Acceptable) C/O BERRY & GREUSEL 1104 NORTH COLLIER BLVD. MARCO ISLAND FL 34145 City Zip Code 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 typod 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, 2004 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 MLE POFO ☐ Delote TITLE Addition STORM, RICHARD JR NAME MAME STREET ADDRESS 215 WATERSIDE CIRCLE # 201 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME HUNT, RICHARD T NAME Un0000049532 02/13/04-80027-017 150.00 29 VIEW DR. STREET ADDRESS STREET ADDRESS GITY-ST-ZIP WATERFORD FL 04088 CITY-ST-ZIP TITLE Change ☐ Delete THE Addition_ NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE Dekte TELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY-ST-ZIP Defete THE HILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete 3331 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - ST - 20P 12. I hereby certify that the information supplied with this filing 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 emprovement 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, withall other like emprovement.

8-10-2004 (201) 583-6995