2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 8:00 am DOCUMENT # P96000042322 **Secretary of State** 1. Entity Name 02-09-2005 90040 013 ***150.00 LOANSTAR CAPITAL, INC. Mailing Address Principal Place of Business P.O. BOX 1400 MARCO ISLAND, FL34146 215 WATERSIDE CIRCLE # 201 STORM BLDG MARCO ISLAND FL 34145 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For 4. FEI Number 65-0669955 Not Applicable Sountry Cor \$8.75 Additional Zip Country 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 Zip Code City 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. SIGNATURĘ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PCEO** TITLE ☐ Change ☐ Addition TITLE ☐ Delete STORM, RICHARD JR NAME NAME 215 WATERSIDE CIRCLE # 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE HUNT, RICHARD T NAME NAME STREET ADDRESS STREET ADDRESS 29 VIEW DR. WATERFORD FL 04088 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition Storm, MARY, K. NAME 93 PARKAUENUE-UN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 expowered.

FILED