2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000067627 1. Entity Name FIVE STAR FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 6431 NW 58TH TERRACE PARKLAND FL 33067 6431 58TH TERRACE PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0682143 Not Applicat Zip Country Ζip 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 PEREZ, PETER A Street Address (P.O. Box Number is Not Acceptable) 6431 NW 58TH TERRACE PARKLAND FL 33067 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 access the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Address DILE THILE ☐ Delete PEREZ, PETER A NAME NAME STREET ADDRESS 6431 NW 58TH TERRACE STREET ADDRESS U000000198**5**83 PARKLAND FL 33067 CITY-ST-ZIP CITY - ST - 7IP <u>/27/65-86658-005</u> 150.00 Change □ * ' "" Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE Change Mile ☐ Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-AP CHY-ST-ZIP TITLE ☐ Delete THEE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-/IP □ Change □á∵ TITLE ☐ Detete EU € NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-/IP ☐ A^{zze} TUTLE ☐ Delete Hitte ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7/P City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 direction 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 all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Date

FILED