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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082330 (7)

1. Corporation Name
RISING STAR SERVICE INC.

Principal Place of Business

5480 LYONS ROAD
SUITE 103
COCONUT CREEK FL 33093

Mailing Address

P.O. BOX 870033
COCONUT CREEK FL 33097-0033

3. Date Incorporated or Qualified
10/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 850 NE Flamingo Dr
Suite, Apt. #, etc.

2a. Mailing Address

26 850 Flamingo Dr
Suite, Apt. #, etc.

4. FEI Number

65-070-0600

Applied For

Not Applicable

22 City & State

FL, Lauderdale

27 City & State

FL, Lauderdale

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24 32304

25 Broward

29

30

9. Name and Address of Current Registered Agent

MYERS, CARL
5480 LYONS ROAD
SUITE 103
COCONUT CREEK FL 33093

10. Name and Address of New Registered Agent

81 Name

Mark Higgs

82 Street Address (P.O. Box Number is Not Acceptable)

2500 Kensington Blvd

83

84 City

Davie

FL

85 Zip Code

33325

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President Mark Higgs 2500 Kensington Blvd Davie, FL 33325

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Carl Myers 5480 Lyons Road Suite 103 Coconut Creek, FL 33093

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Mark Higgs PRES

CR2E034 (9/96)