2004 FOR PROFIT CORPORATION

Feb 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000091389 02-16-2004 90042 014 ***158.75 Entity Name BRIGHT STAR CARRIERS INC. Principal Place of Business Mailing Address 24010987 150 W.STSTE RD.546 P.O.BOX 1477 HAINES CITY, FL 33851 HAINES, FL 33845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For La Ke Hamilton 59-3410014 Not Applicable Zip 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 PEARCE, PATTY Street Address (P.O. Box Number is Not Acceptable) 150 W.STATE RD.546 W LAKE HAMILTON, FL 33851 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rejectation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Mullen, Kimberly NAME MULLEN, KIMBERLY NAME 56 Skidmore Rd STREET ADDRESS P.O. BOX 1477 STREET ADDRESS HAINES CITY, FL 33845 Winter Hoven, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PEARCE, KEVIN NAME NAME STREET ADDRESS 616 GOOD SPRINGS RD. STREET ADDRESS CITY-ST-ZIP BRENTWOODTY, TN 37027 CITY-ST-ZIP TITLE ☐ Delete TITLE Zenange ☐ Addition PEARCE PATTY fearce Patty NAME NAME P.O. BOX 1477 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HAINES CITY, FL 33845 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling 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 empowered.

SIGNATURE: _	Knight	Kevin Pearce	1-23-07	615-376-630
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO	วล	Date	Daytime Phone #