2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 08:00 AN DOCUMENT # P97000056315 **Secretary of State** STAR THREE CORPORATION Principal Place of Business Mailing Address 2691 N. DIXIE HIGHWAY 2691 N. DIXIE HIGHWAY POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Sant Bring Link in 5. Name and Address of Current Registered Agent MAZUMDER, MDFHAFIQUR R DO NOT WRITE 530 S.E. 15 ST. #6 POMPANO BEACH, FL 33060 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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. IIILE MAZUMDER, MDSHAFIQUR R NAME STREET ADDRESS 530 SE 15 ST, APT 9 CITY - ST - ZIP POMPANO BEACH, FL 33060 TITLE U00000098229 03/29/04-80032-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-792 DT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 eath; 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.

FILED

Daytime Phone #