2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P97000070799** STARS FASHION, INC. Mailing Address Principal Place of Business 3161 W. OAKLAND PARK 5890 N.W. 199 ST. MIAMI, FL 33015 BOOTH 415 FORT LAUDERDALE, FL 33-3115 No Chg-P CR2E034 (10/03) 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0788067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YAMEN, AHMAD DO NOT WRITE 5890 N.W. 199 ST MIAMI, FL 33015 IN THIS SPACE 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. (NOTE: Recurrence Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DILE YAMEN, AHMAD NAM: STREET ADDRESS 5890 N.W. 199 ST. CITY-ST-ZIP MIAMI, FL 33015 04/06/05-80039-016 150.00 THILE HAME STREET ADORESS CITY-ST-7/P STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 empowered. SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #