2004 FOR PROFIT CORPORATION

CRY-ST-ZP

SIGNATURE:

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FILED ANNUAL REPORT Feb 09, 2004 08:00 AM **DOCUMENT # P97000080933 Secretary of State** FIVE STAR BUILDING SERVICES INC. Principal Place of Business Mailing Address 15508 PEBBLE RIDGE STREET 15508 PEBBLE RIDGE STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3465455 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent PINEDA, MARTIN D DO NOT WRITE 15508 PEBBLE RIDGE STREET WINTER GARDEN, FL 34787 IN THIS SPACE 8. The above named entity supmits this tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 U00000042320 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/10/04-80019-001 10. OFFICERS AND DIRECTORS THE PINEDA, MARTIN D NAME STREET ADDRESS 15508 PEBBLE RIDGE STREET CRY-ST-ZIP WINTER GARDEN, FL 34787 TITLE PINEDA, JOSE S JR. NAME STREET ADDRESS 15520 PEBBLE RIDGE STREET CITY-ST-23P ORLANDO, FL 34787 mle N/AF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP MIE NAME. STREET ADDRESS CITY-ST-70 THE NALE STREET ADORESS

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 use emprowered 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.

MARTIN