2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # P97000098323 Secretary of State** STAR BUSINESS CONSULTANTS, INC. Principal Place of Business Mailing Address 10848 NASHVILLE DR. 10848 NASHVILLE DR. COOPER CITY, FL 33026 COOPER CITY, FL 33026 HS 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0795323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAUFMAN, HAL DO NOT WRITE 10848 NASHVILLE DRIVE COOPER CITY, FL 33026 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. SIGNATURE. Signature, typed or conted game of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e U000000824016 File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UP/02/04-80048-022 150.00 10. OFFICERS AND DIRECTORS BBLE NAME KAUFMAN, HAL STREET ADDRESS 10848 NASHVILLE DRIVE CITY-ST-7P COOPER CITY, FL 33026 me NAME STREET ADDRESS DTY-57-78 TITLE NAME STREET ADDRESS DO NOT WRITE Q1Y-S1-28 IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZP BBF NAME STREET ADDRESS CRY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filting 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED