2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P98000040513 1. Entity Name STARDUST MEMORIES, INC. Principal Place of Business Malling Address 3550 N. 55TH AVENUE 3550 N. 55TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0836206 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIA, KATHY DO NOT WRITE 3550 N. 55TH AVENUE HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE ATRIA, KATHY NAME STREET ADDRESS 3550 N. 55TH AVENUE U00000254697 CITY-ST-ZIP HOLLYWOOD, FL 33021 03/07/05-80084-021 150.00 SAM, DARLENE D NAME STREET ADDRESS 802 N. 32ND AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED