2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2005 08:00 AM DOCUMENT # P98000072211 **Secretary of State** 1. Entity Name SEVEN STAR TRUST, INC. Principal Place of Business Mailing Address C/O MURPHY, REID, PILOTTE, ORD & AUSTIN C/O MURPHY, REID, PILOTTE, ORD & AUSTIN 340 ROYAL PALM WAY, SUITE 100 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 PALM BEACH, FL 33480 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0915882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, EUGENE W JR DO NOT WRITE 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WASHBURN, WILLIAM F STREET ADDRESS 400 N. FLAULER DR. A-1 U00000246831 CITY-ST-ZIP W. PALM BEACH, FL 33401 02/28/05-80083-008 t**50.00** TITLE NAME JOHNSTON, ERNEST S STREET ADDRESS 100 WORTH AVENUE, APT. 420 CITY-ST-ZIP PALM BEACH, FL 33480 DITLE MCCANN, FRANK J NAME STREET ADDRESS 217 BAHAMA LANE DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE TITLE NAME PETRINA, MICHAEL J STREET ADDRESS 100 ROYAL PALM WAY CITY-ST-ZIP PALM BEACH, FL 33480 RONAN, WILLIAM J NAME STREET ADDRESS 525 SO. FLAGLER DRIVE, T.H. 2F CITY - ST- 7/P WEST PALM BEACH, FL 33401 TITLE

12. Thereby 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 oath, that I am an officer or director of the corporation or the receiver or thusing 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 a

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP

Daytime Phone #