2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 26, 2004 8:00 am Secretary of State **DOCUMENT # P98000088870** 07-26-2004 90012 014 ***150.00 STARS CRUISING INC. Principal Place of Business Mailing Address 4000 ISLAND BLVD 44050037 4000 ISLAND BLVD STE 2302 STE 2302 AVENTURA, FL 331607 US AVENTURA, FL 33160 US 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Aduress of Current Registered Agent KOOLIK, GARY DO NOT WRITE 4000 ISLAND BLVD. APT. 2302 AVENTURA, FL 33160 IN THIS SPACE 8. The above named entity automity this statement in 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. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME KOOLIK, MARSHA 4000 ISLAND BLVD. APT. 2302 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP TITLE SILVERMAN, SELMA NAME 3737 N.E. 214TH STREET STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 suppowered.

SIGNATURE:

CITY-ST-ZIP

FILED