2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 25, 2004 8:00 am Secretary of State ANNUAL REPORT 02-06-2004 90019 006 ***150.00 **DOCUMENT # P98000102709** FIVE STAR SERVICES AND REPAIR OF MIAMI CORP. 66407750 Principal Place of Business Maiting Address 1271 WEST 62ND STREET 1271 WEST 62ND STREET HIALEAH, FL 33012 HIALEAH, FL 33012 01302004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880426 Not Applicable \$8.75 Additional 6. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SOLER, NEREIDA DO NOT WRITE 1271 WEST 62ND STREET HIALEAH, FL 33012 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SOLER, FELIPE D MAJAF STREET ACTORESS 1271 W. 62ND STREET CITY-ST-ZIP HIALEAH, FL 33012 SOLER, NEREIDA NAME STREET ADDRESS 1271 W 62ND STREET CITY-ST-ZP HIALEAH, FL 33012 THE NAME STREET ADDRESS DO NOT WRITE CTY-51-79 MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 cettly that I am an officer or director of the corporation or the receiver or trustes impowered to execute this report as required by efficience 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an progress.

FILED