2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P99000024555** 1. Entity Name MARKUS STAR INC. Principal Place of Business Mailing Address 2800 E. COMMERCIAL BLVD 2800 E. COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 02192004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0906573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SAUTER, MARKUS **1536 NE 1ST AVENUE** FORT LAUDERDALE, FL 33304 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. (NOTE. Registered Agent signature required when minstaling) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000105454 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE SAUTER, MARKUS NAME STREET ADDRESS 1536 NE 1ST AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE GERBER, ANITA NAME 1536 NE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 सहार NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP MLE HAME STREET ADDRESS CITY-SY-23P TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS And the second s CITY-ST-ZP 12. 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 empowered.

FILED