2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P99000085752 04-28-2005 90160 047 ***150.00 STAR BUILDERS GROUP, INC. Principal Place of Business Mailing Address 9000 W SHERIDAN ST 5200 SW 114TH WAY SUITE 109 COOPER CITY, FL 33330 PEMBROKE PINES, FL 33024 3. Mailing Address 2. Principal Place of Business 9000 W. SHERIDAN St. Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0950895 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASCUAL, MIREYA Street Address (P.O. Box Number is Not Acceptable) 5200 SW 114TH WAY COOPER CITY, FL 33330 Zip Code City FL 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 reinstating) ĤΔTE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition □ Defete TITLE ☐ Change TITLE BREAKSTONE, ADAM NAME NAME STREET ADDRESS 5200 SW 114TH WAY STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP ☐ Change Addition MILE ☐ Delete TITLE NAME NWE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Th Channe ☐ Delete TITLE TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CffY-ST-7IP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZPP COY-ST-782 12. I hereby 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 it made under eath; 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

FILED