2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000091158 1. Entity Name ESTAR, INC. Principal Place of Business Mailing Address 13630 58TH STREET ___ 13630 58TH STREET SUITE 108 SUITE 108 CLEARWATER, FL 33760 CLEARWATER, FL 33760 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3599984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIGHT, VAUGHN DO NOT WRITE 13630 58TH STREET SUITE 108 IN THIS SPACE CLEARWATER, FL 33760 3. 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, typed or printed name of registered agent and atte it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE HAIGHT, VAUGHN NAME 4850 OSPREY DRIVE, #401 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33711 TITLE NAME GAGE, GEORGE R U00000359471 05/04/05-80157-011 150.00 STREET ADDRESS 3605 STLIGHTNER DRIVE CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 507, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED