2005 FOR PROFIT CORPORATION

Feb 07, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # S93164** 02-07-2005 90094 011 ***150.00 1. Entity Name GOLDSTAR MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 2435 US HWY 19 STE 270 2435 US HWY 19 STE 270 50011340 HOLIDAY, FL 34691 US HOLIDAY, FL 34691 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Cha-P CR2E034 (10/03) Applied For City & State 4 FFI Number City & State 59-3047072 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ULM, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 2435 US HWY 19 STE. 270 TRINTY: FL Holiday FL 34691 Zip Code City 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, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ULM, JEFFREY A NAME NAME 2435 US 19, STE. 270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY, FL 34691 ☐ Addition ☐ Delete TITLE ☐ Change TITLE ULM, KAREN NAME 2435 US 19, STE. 270 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HOLIDAY, FL 34691 Delete TITLE ☐ Change ☐ Addition TITLE ULM, KAREN R NAME NAME 2435 US 19, STE. 270 STREET ADDRESS STREET ADDRESS HOLIDAY, FL 34691 CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

Jeffery Ulm

☐ Delete

FILED

☐ Change

☐ Addition