2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 28, 2005 08:00 AM DOCUMENT # V70673 **Secretary of State** STARR CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 5570 AMOROSO DR 5570 AMOROSO DR FT MYERS, FL 33919 FT MYERS, FL 33919 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0270965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARRAK, JEFFREY C DO NOT WRITE 5570 AMOROSO DR. FT. MYERS, FL 33919 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, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agont algoriture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Unnnoo278519 Trust Fund Contribution. Added to Fees 28/05-80029-010 10. OFFICERS AND DIRECTORS TITLE NAME STARRAK, JEFFREY C STREET ADDRESS 5570 AMOROSO DRIVE CITY-ST-ZIP FT. MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP HHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 the 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.