

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007379

Entity Name: FABCO ENTERPRISES, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

6022 FLOURNOY TERRACE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

6022 FLOURNOY TERRACE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 80-0038402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, STEVEN D
6022 FLOURNOY TERRACE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

UPSHAW, STEVEN D PRES.
6022 FLOURNOY TERRACE
JACKSONVILLE, FL 32258 US

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.

SIGNATURE: STEVEN D, UPSHAW

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPSHAW, STEVEN D
Address: 6022 FLOURNOY TERRACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: UPSHAW, SHARON E
Address: 6022 FLOURNOY TERRACE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UPSHAW, STEVEN D PRES.
Address: 6022 FLOURNOY TERRACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: UPSHAW, SHARON E SEC,
Address: 6022 FLOURNOY TERRACE
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN D. UPSHAW

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date