2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046366

Entity Name: FAIR LAKES HOLDINGS CORP.

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7067 HAMMOCK LAKES DR. 1999 THESY DRIVE VIERA, FL 32940 VIERA, FL 32940

Current Mailing Address: New Mailing Address:

7067 HAMMOCK LAKES DR. PO BOX 411122

VIERA, FL 32940 MELBOURNE, FL 32941

FEI Number: 20-0856924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATHE N, MARY L WATHE N, MARY L 7067 HAMMOCK LAKES DR. 1999 THESY DRIVE VIERA, FL 32940 VIERA, FL 32940

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: 07/12/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WATHEN, W. GREGORY WATHEN, W. GREGORY Name: Name: 7067 HAMMOCK LAKES DR. Address: 1999 THESY DRIVE Address: VIERA, FL 32940 City-St-Zip: VIERA, FL 32940 City-St-Zip:

() Delete Title: Title: VΡ (X) Change () Addition

WATHEN, MARY L WATHEN, MARY L Name: Name: 7067 HAMMOCK LAKES DR. Address: 1999 THESY DRIVE Address: VIERA, FL 32940 VIERA, FL 32940 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: W.GREGORY WATHEN 07/12/2005