

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066807

FILED
May 26, 2004
Secretary of State

Entity Name: FABER PROPERTIES, INC.

Current Principal Place of Business:

20 N.W. THIRD AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20 N.W. THIRD AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

20 N.W. THIRD AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

20 N.W. THIRD AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0786653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL E
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHROEDER, ESQ, MICHAEL A
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 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: MICHAEL A. SCHROEDER

05/26/2004

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: D () Delete
Name: FABER, MIKE
Address: 20 N.W. THIRD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FABER, MICHAEL D
Address: 20 N.W. THIRD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL D. FABER

P/D

05/26/2004

Electronic Signature of Signing Officer or Director

Date