2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 399937** 1. Entity Name FANCEE FARMS, INC. Principal Place of Business Mailing Address 1700 DOG KENNEL RD 1700 DOG KENNEL RD SARASOTA, FL 34240 SARASOTA, FL 34240 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1396043 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERLISE, FELIX DO NOT WRITE 2057 MISTY SUNRISE TR SARASOTA, FL 34240 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 Signature, typed or original name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Г Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERLISE, FELIX A 2029 MISTY SUNRISE TR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL U00000293777 TITLE 04/08/05-80043-010 150.00 FERLISE, STEPHEN M NAME STREET ADDRESS 1740 OAK LAKES DR CITY-ST-71P SARASOTA, FL TITLE SO FERLISE.ROSALIE NAME STREET ADDRESS 1740 OAK LAKES DR DO NOT WRITE SARASOTA, FL CITY-ST-7P TITLE IN THIS SPACE FERLISE, MILTON NAME STREET ADDRESS 1740 OAK LAKES DR CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 sustee 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.

FILED