

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 23, 2005  
Secretary of State**

DOCUMENT# 431999

Entity Name: FAST OF FLORIDA, INC.

**Current Principal Place of Business:**

10550-72 ST NORTH  
SUITE 507  
LARGO, FL 33777 US

**New Principal Place of Business:**

**Current Mailing Address:**

10550-72 ST NORTH  
SUITE 507  
LARGO, FL 33777 US

**New Mailing Address:**

FEI Number: 59-1478275      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VAUGHAN, EDWARD J., JR.  
10550-72 ST NORTH  
SUITE 507  
LARGO, FL 33777 US

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

LOVE, RANDALL J  
10816 U.S. HIGHWAY 19 NORTH  
SUITE 110  
PORT RICHEY, FL 34668 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: RANDALL J. LOVE      11/23/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: VAUGHAN, EDWARD J. J. R.  
Address: 6847 LEISURE STREET  
City-St-Zip: NAVARRE, FL 32566

Title: VP ( ) Delete  
Name: VAUGHAN, MELISSA  
Address: 6847 LEISURE STREET  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: VAUGHAN, MELISSA  
Address: 6847 LEISURE STREET  
City-St-Zip: NAVARRE, FL 32566

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: MELISSA VAUGHAN      PTD      11/23/2005  
Electronic Signature of Signing Officer or Director      Date