2004 FOR PROFIT CORPCRATION

Mar 29, 2004 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # 444661 444661 FAT BOYS OF INDIAN RIVER COUNTY, INC. Principal Place of Business Mailing Address 685 SOUTH US 1 685 SOUTH US 1 VERO BEACH, FL 32962 VERO BEACH, FL 32962 No Chg-P CR2E034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1509703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANNAMORE, LARWIN DO NOT WRITE 825 26TH AVE. VERO BEACH, FL 32962 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE GIANNAMORE, LARWIN NAME STREET ADDRESS 825 26TH AVE U00000098188 CITY-ST-ZIP VERO BEACH, FL 03/29/04-8D030-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE 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)(i). 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 trustee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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