
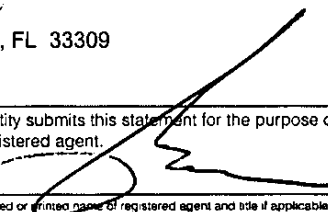
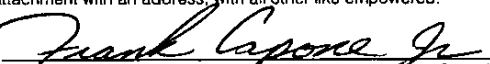


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90167 049 ***150.00

DOCUMENT # 574992 1. Entity Name FAIRWAY AUTO ELECTRIC, INC.																																																																																																																													
Principal Place of Business 4032 BRYAN BLVD. PLANTATION, FL 33317			Mailing Address 4032 BRYAN BLVD. PLANTATION, FL 33317																																																																																																																										
2. Principal Place of Business		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country	4. FEI Number 59-1835488																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																																									
FORMAN, ROBERT S., ESQ. 2101 WEST COMMERCIAL BLVD STE 4100 FT. LAUDERDALE, FL 33309				Name Forman, Robert S., Esq. Street Address (P.O. Box Number is Not Acceptable) 2101 West Commercial Boulevard Suite 2800 City Ft Lauderdale																																																																																																																									
				FL Zip Code 33309																																																																																																																									
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  (NOTE: Registered Agent signature required when reinstating)																																																																																																																													
DATE 4/4/05																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 25%; text-align: right;">Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 25%; text-align: right;">Change Addition</td> </tr> <tr> <td></td> <td>PD CAPONE, NICHOLAS</td> <td style="text-align: right;"><input checked="" type="checkbox"/></td> <td></td> <td></td> <td style="text-align: right;"><input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td>STREET ADDRESS 4032 BRYAN BLVD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>CITY-ST-ZIP PLANTATION, FL</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>VDST CAPONE, FRANK JR.</td> <td style="text-align: right;"><input type="checkbox"/></td> <td></td> <td>PSTD</td> <td style="text-align: right;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td>STREET ADDRESS 4032 BRYAN BLVD.</td> <td></td> <td></td> <td>Capone, Frank Jr.</td> <td></td> </tr> <tr> <td></td> <td>CITY-ST-ZIP PLANTATION, FL 33317</td> <td></td> <td></td> <td>4032 Byran Boulevard</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>Plantation, FL 33317</td> <td></td> </tr> <tr> <td></td> <td>D CAPONE, FRANK JR</td> <td style="text-align: right;"><input checked="" type="checkbox"/></td> <td></td> <td></td> <td style="text-align: right;"><input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td>STREET ADDRESS 4032 BRYAN BLVD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>CITY-ST-ZIP PLANTATION, FL</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>VD WILLIAMS, JOSEPH</td> <td style="text-align: right;"><input type="checkbox"/></td> <td></td> <td>VPD</td> <td style="text-align: right;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td>STREET ADDRESS 4032 BRYAN BLVD</td> <td></td> <td></td> <td>Williams, Joseph</td> <td></td> </tr> <tr> <td></td> <td>CITY-ST-ZIP PLANTATION, FL</td> <td></td> <td></td> <td>4032 Bryan Boulevard</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>Plantation, FL 33317</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><input type="checkbox"/></td> <td></td> <td></td> <td style="text-align: right;"><input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><input type="checkbox"/></td> <td></td> <td></td> <td style="text-align: right;"><input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete	TITLE	NAME	Change Addition		PD CAPONE, NICHOLAS	<input checked="" type="checkbox"/>			<input type="checkbox"/> <input type="checkbox"/>		STREET ADDRESS 4032 BRYAN BLVD.						CITY-ST-ZIP PLANTATION, FL						VDST CAPONE, FRANK JR.	<input type="checkbox"/>		PSTD	<input checked="" type="checkbox"/> <input type="checkbox"/>		STREET ADDRESS 4032 BRYAN BLVD.			Capone, Frank Jr.			CITY-ST-ZIP PLANTATION, FL 33317			4032 Byran Boulevard						Plantation, FL 33317			D CAPONE, FRANK JR	<input checked="" type="checkbox"/>			<input type="checkbox"/> <input type="checkbox"/>		STREET ADDRESS 4032 BRYAN BLVD.						CITY-ST-ZIP PLANTATION, FL						VD WILLIAMS, JOSEPH	<input type="checkbox"/>		VPD	<input checked="" type="checkbox"/> <input type="checkbox"/>		STREET ADDRESS 4032 BRYAN BLVD			Williams, Joseph			CITY-ST-ZIP PLANTATION, FL			4032 Bryan Boulevard						Plantation, FL 33317				<input type="checkbox"/>			<input type="checkbox"/> <input type="checkbox"/>									<input type="checkbox"/>			<input type="checkbox"/> <input type="checkbox"/>						
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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:  4/8/05 (954)-792-6686 Frank Capone, Jr. President																																																																																																																													