2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # 676814** 03-26-2004 90017 023 ***150.00 FARMINGTON FINANCIAL INVESTMENT CORP. Principal Place of Business Mailing Address C/O JAMES A. MOLANS 16100 S. W. 173 AVENUE MIAMI FL 33187 C/O JAMES A. MOLANS 16100 S. W. 173 AVENUE MIAMI FL 33187 010990E0 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2774002 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOLANS, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 16100 S. W. 173RD AVENUE MIAMI, FL 33187 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD Change Addition TITLE ☐ Delete TITLE EATON, NICOLE NAME NAME STREET ADDRESS 16100 SW 173RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE MOLANS, JAMES A. NAME NAME STREET ADDRESS 16100 SW 173RD AVENUE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE PD NAME EATON, THOR STREET ADDRESS 16100 SW 173RD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 VPD ☐ Delete Change Addition TITLE TITLE COURTOIS, JOAN NAME NAME 16100 SW 173RD AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOR EATON

Delete

March 19,2004

Change

☐ Addition

FILED