2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90006 035 ***150.00 DOCUMENT # F94000004923 1. Entity Name FAGÉN'S INC. Principal Place of Business Mailing Address 54037166 9000 BROOK TREE ROAD PO BOX 658 9000 BROOKTREE RD. ATTENTION: LIZ AFFUSO P.O. BOX 658 WEXFORD, PA 15090 WEXFORD, PA 15090 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1482089 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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. Bright him was a first him to be heard the standing of the wind him he had been been SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTDC TITLE NAME FAGEN, JACK STREET ADDRESS 9000 BROOKTREE RD. WEXFORD, PA 15090 CITY-ST-ZIP MASSAGLIA, LOU 9000 BROOKTREE RD. STREET ADDRESS CITY-ST-ZIP WEXFORD, PA VARGO, SAMUEL J NAME 9000 BROOKTREE RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEXFORD, PA 15090 IN THIS SPACE. WARDEN, GARVIN NAME STREET ADDRESS 9000 BROOKTREE RD. CITY-ST-ZIP WEXFORD, PA 15090 TITLE

12. Thereby 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 employered 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 a address , with all other like empowered.

498 1 12 1 2 2 2

SIGNATURE:

NAME

TITLE

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

CARL COHEN

9000 BROOKTREE AD, SUITE 101

SIGNATURE AND

FILED