

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006247

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAIRWAY INC. OF DELAWARE

Current Principal Place of Business:

476 1ST AVE.N.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

BOX 2463, STATION "B"
RICHMOND HILL ONTARIO CANADA
L4E 1A5, XX

New Mailing Address:

8350 NW 52ND TERRACE
SUITE 200
MIAMI, FL 33166 MD

FEI Number: 51-0318267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY L. NEEDLER
476 1ST AVE. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEEDLER, BARRY L
Address: FOXGATE, 1011 19TH SIDE ROAD, KING CITY
City-St-Zip: ONTARIO, CANADA L7B 1K5,

Title: V () Delete
Name: NEEDLER, LOUISE
Address: FOXGATE, 1011 19TH SIDE ROAD, KING CITY
City-St-Zip: ONTARIO, CANADA L7B 1K5,

Title: S () Delete
Name: MACDONALD, JOHN W
Address: 27 RIVERCREST ROAD, TORONTO, ONTARIO
City-St-Zip: CANADA M6S 4H4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY NEEDLER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date