2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TO PED OR PRINT

ME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F99000003061 02-21-2005 90079 049 ***150.00 1. Entity Name FC CAPITAL CORP. Principal Place of Business Mailing Address 20014102 400 COLUMBUS AVE. 6400 IMPERIAL DRIVE VALHALLA, NY 10595 PO BOX 8216 WACO, TX 76714-8216 US 2. Principal Place of Business 3. Mailing Address 6400 Imperial Suite, Apt. #, etc Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Cho-P City & State City & State 4 FEI Number Applied For $\omega\omega\omega$ 74-2846797 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Mcranan Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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, 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS . 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11. TITLE PD -- C Delete TITLE Change - Addition SARTAIN, JAMES T NAME NAME 6400 IMPERIAL DR PO BOX 8216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WACO, TX 767148216 CITY-ST-ZIP S ☐ Delete TITLE TITLE ☐ Change ■ Addition RAY, MARGIE NAME NAME 6400 IMPERIAL DRIVE PO BOX 8216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WACO, TX 767148216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAWKINS, JAMES R NAME STREET ADDRESS 6400 IMPERIAL DRIVE PO BOX 8216 STREET ADDRESS WACO, TX 767148216 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31136 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 empower James T. SIGNATURE:

FILED Feb 21, 2005 8:00 am