2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 8:00 am DOCUMENT # G58903 **Secretary of State** FAIRWAY SIGN CORPORATION 03-25-2004 90027 049 ***158.75 Principal Place of Business Mailing Address 418 FREMONT 418 FREMONT AVE **BUILDING C** DAYTONA BCH., FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2393336 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 STEVEN RathiEN FLORIO, DANIEL Street Address (P.O. Box Number is Not Acceptable) 705 ART CENTER ACE NEW SMYRNA BEACH, FL 32168 948 PELICAN Bay DRIVE City Daytona BEACH 8. The above named entity submits this statement for the purpose of changing its registered office or fegistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Steven Rathien 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE Delete TITLE ☐ Change ☐ Addition FLORIO, DANIEL NAME NAME STREET ADDRESS 705 ART CENTER AVE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP DSV PTD TITLE Delete TITLE Change ☐ Addition RATHJEN, STEVEN NAME NAME STREET ADDRESS 948 PELICAN BAY DRIVE STREET ADDRESS 32119 CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-7IP TITLE Delete DSV ☐ Change TIDE Addition BuckEN PETER NAME NAME 114 SatuRN Road STREET ADDRESS STREET ADDRESS Augustine CITY-ST-ZIP CITY-ST-ZIP 32086 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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.

FILED