## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # H80578** 04-11-2005 90170 029 \*\*\*150.00 1. Entity Name A FABULOUS AFFAIR, INC. Principal Place of Business Mailing Address C/O MARK F. LEVY C/O MARK F. LEVY 100 CENTURY BLVD. 100 CENTURY BLVD. W PALM BEACH, FL 33417 W PALM BEACH, FL 33417 2. Principal Place of Business 1601 Forum Place Mailing Address 1601 Forum Place Suite, Apt. #, etc. Suite 500 Suite, Apt. #, etc. 04062005 Chq-P CR2E034 (10/03) Suite 500 City & State West Palm Beach Applied For 4. FEI Number City & State West Palm Beach FL59-2636398 Not Applicable Country Zip Country Palm Beach \$8.75 Additional 5. Certificate of Status Desired 33401 33401 Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mark F. Levy LEVY, MARK F. Street Address (P.O. Box Number is Not Acceptable) 1601 Forum Place — Suite 500 CENTURY VILLAGE ADMIN. BLDG 100 CENTURY BLVD. W PALM BEACH, FL 33417 West Palm Beach, FL <sup>Zip</sup>33401 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. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD VSD TITLE ☐ Delete TITLE 17 Change ☐ Addition Mark F. Levy LEVY, MARK F. NAME NAME STREET ADDRESS 100 CENTURY BLVD. STREET ADDRESS 1601 Forum Place - Suite 500 W PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL PD TITLE Delete TITLE Change PD Addition NAME LEVY, STACEY NAME Stacey Levy 15220 PALMWOOD ROAD 1601 Forum Place - Suite 500 West Palm Beach, FL 33401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE K Change ☐ Addition FLOYD, ORILLA F.(AST S) NAME NAME Orilla F\_Floyd (AST\_S) STREET ADDRESS 1408 FERNLEA DRIVE STREET ÁDORESS 1601 Forum Place - Suite 500 West Palm Beach, FL 33401 CITY-ST-ZIP W PALM BEACH, FL 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify 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.

Mark F. Levy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/7/05

Date

561-640-3114

Daytime Phone #

FILED