2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J49404 01-26-2004 90058 028 ***150.00 FAIRBANKS INN, INC. Principal Place of Business Mailing Address 3714 OUANDO CIRCLE **3714 QUANDO CIRCLE** 44004463 ORLANDO, FL 32812 ORLANDO, FL 32812 3. Mailing Address 907 Buttonwood 2. Principal Place of Business 907 Butt Suite, Apt. #, etc Suite, Apt. #, etc 01232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For HamoNTO 59-2770873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 27/4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent eman -160-bert MITTLEMAN JOEL Street Address (P.O. Box Number is Not Acceptable) 3714 QUANDO CIRCLE ORLANDO, FL 32812 907 Buttonwood Lane 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 tamiliar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition MITTLEMAN, ROBERT NAME STREET ADDRESS 1788 W. FAIRBANKS AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MITTLEMAN, JOEL NAME STREET ADDRESS 1788 W. FAIRBANKS AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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. SIGNATURE: 2

FILED

Jan 26, 2004 8:00 am