

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49404

Entity Name: FAIRBANKS INN, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

907 BUTTONWOOD LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

907 BUTTONWOOD LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2770873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTLEMAN, ROBERT
907 BUTTONWOOD LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

M & M PROPERTIES
907 BUTTONWOOD LANE
ALTAMONTE SPRINGS, FL 32714 US

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: ROBERT MITTLEMAN

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITTLEMAN, ROBERT,
Address: 1788 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL

Title: TVP () Delete
Name: MITTLEMAN, JOEL,
Address: 1788 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: M & M PROPERTIES,
Address: 907 BUTTONWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TVP (X) Change () Addition
Name: M & M PROPERTIES,
Address: 210 MAGNOLIA RD. / APT. 202
City-St-Zip: MAITLAND, FL 32751

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: JOEL MITTLEMAN

TVP

03/02/2005

Electronic Signature of Signing Officer or Director

Date