

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69215

FILED
Apr 01, 2004
Secretary of State

Entity Name: FAIRFAX CORPORATION

Current Principal Place of Business:

25 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

1778 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

25 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

1778 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 59-2804424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD L.
25 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRONG, RICHARD L.
1778 MAIN STREET
SARASOTA, FL 34236 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: RICHARD L STRONG

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STRONG, RICHARD L.,
Address: 25 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STRONG, RICHARD L.,
Address: 1778 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: RICHARD L STRONG

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date