2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE*

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # J69981 FASIG INDUSTRIES, INC. Principal Place of Business Mailing Address 348 SANDPIPER AVENUE 348 SANDPIPER AVENUE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2797625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASIG, WILFRED C., SR DO NOT WRITE 348 SANDPIPER AVE ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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. DATE (NOTE: Registered Agent signal ire required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. FASIG, WILFRED C., SR NAME 348 SANDPIPER AVE STREET ADDRESS ROYAL PALM BEACH, FL CITY-ST-ZIP 1000000142212 TŞ TITLE 64/50/04-88042-017 198.80 FASIG, CAROLE J. NAME 348 SANDPIPER AVE STREET ADDRESS CRY-ST-ZIP ROYAL PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filling 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 trusted 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