2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRI

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # J80434 1, Entity Name SCARBOROUGH FARE, INC. Principal Place of Business Mailing Address P.O. BOX 22887 LAKE BUENA VISTA FL 32830 P.O. BOX 22887 LAKE BUENA VISTA FL 32830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YU, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 9101 SR 535, SUITE 300 C/O MARCO POLO COLUMBUS & FERRARI ORLANDO FL 32836 Zip Code 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 Sometime, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Change Addition TITLE Delete YING, NELSON NAME U000000324914 STREET ADDRESS P.O. BOX 22887 (N/A) STREET ADDRESS 04/22/05-80108-022 158.75 LAKE BUENA VISTA FL 32830 CITY-ST-ZIP CITY-ST-ZIP ∏ Change VAS ☐ Addition TITLE Delete 11715 YING, NÉLSON JR NAME NAME STREET ADDRESS P.O. BOX 22887 (N/A) STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA FL 32830 CITY-S1-ZIP TITLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THEF NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY - ST- ZIP ☐ 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 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 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.

FILED

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