2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 08:00 AM . Secretary of State DOCUMENT # K22899 1. Entity Name FARE BROTHERS, INC. Principal Place of Business Mailing Address 1773 BLOUNT RD 1773 BLOUNT RD STE 304 STE 304 POMPANO BEACH, FL 33069 POMPANÓ BEACH, FL 33069 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0047176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASCANIO, EDGARDO DO NOT WRITE 4677 NW 60 LANE CORAL SPRINGS, FL 33067 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000086283 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 83712714-80017-016 10. OFFICERS AND DIRECTORS TITLE NAME ASCANIO, EDGARDO STREET ADDRESS 4677 NW 60 LN CITY-ST-ZIP POMPANO BEACH, FL 33067 TITLE NAME ASCANIO, OMELIS STREET ADORESS 5000 NW 66 DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: Zd

NAME STREET ADDRESS CITY - ST - ZIP