2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # L65304 01-26-2005 90031 027 ***158.75 FABIAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 50007124 2631 SE 58 AVE 2631 SE 58 AVE OCALA, FL 34471-6447... OCALA, FL 34471-6447 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3003924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FABIAN, JOHN E JR. DO NOT WRITE 4802 SE 12 PLACE OCALA, FL 34471 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, 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PTS** TITLE FABIAN, JOHN E., JR. NAME 4802 SE 12 PLACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME FABIAN, DEBBIE A STREET ADDRESS 4802 SE 12 PLACE CITY-ST-ZIP OCALA, FL 34471 TITLE FABIAN, JOHN ERIC NAME 175 ALMOND RD. STREET ADDRESS DO NOT WRITE CITY-ST-7(P OCALA, FL 34471 The Control TITLE IN THIS SPACE DINKINS, JOHN CHAPLIN NAME STREET ADDRESS 1518 SE 12 STREET CITY-ST-ZIP OCALA, FL 34471

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 of the 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 other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20/2005

FILED