2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # M36866** 1. Entity Name R.M. FABIAN, INC. Principal Place of Business Mailing Address 872 E. OAKLAND PARK BLVD. 872 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 US No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2707250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARTH, FABIAN DO NOT WRITE 872 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33334 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000096188 OFFICERS AND DIRECTORS 10. DΡ TITLE NAME FABIAN, RONALD MAX STREET ADDRESS 1700 S OCEAN BLVD APT 5B POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME FABIAN, GARTH STREET ADDRESS 1416 NE 17TH DR WILTON MANOR, FL 33334 CITY ST-ZIP TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing coes 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 true; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a paddress, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #