

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57154

FILED
Apr 23, 2005
Secretary of State

Entity Name: FARACH BROTHERS CORPORATION

Current Principal Place of Business:

C/O MANUEL FARACH
9037 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

Current Mailing Address:

C/O MANUEL FARACH
9037 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

C/O MANUEL FARACH
777 S. FLAGLER DRIVE, SUITE 1601 WEST
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O MANUEL FARACH
777 S. FLAGLER DRIVE, SUITE 1601 WEST
WEST PALM BEACH, FL 33401

FEI Number: 59-2836506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, MANUEL
1645 PALM BCH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FARACH, MANUEL
777 S. FLAGLER DRIVE
SUITE 1601 WEST
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARACH, OSCAR,
Address: 5049 MADISON RD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARACH, OSCAR

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date