2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # M76509 1. Entity Name FANCI FOLIAGE, INC. Mailing Address Principal Place of Business . _ 12250 MOBLEY POND LANE 12250 MOBLEY POND LANE MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 CR2E034 (10/03) 02122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0033790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANN, E. FAYE 12250 MOBLEY POND LANE MYAKKA CITY, FL 34251 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. (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE MANN, E. FAYE NAME STREET ADDRESS 12250 MQBLEY POND LANE MYAKKA CITY, FL CITY-ST-ZIP - 1100/11/12/41/24/6 TITLE 18759705-80036-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attablement with an address, with all other like empowered.

FILED

Daytime Phone #