2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # M77399 1. Entity Name 02-23-2004 90024 042 ***150.00 FAUSTO'S INVESTMENT, CORP. Principal Place of Business Mailing Address 1105 WHITE ST 1105 WHITE ST. ALTON L WEEKLEY 9410-BARRINGTON GREEK-PLACE KEY WEST FL 33040 **DOVER FL 33527-**2. Principal Place of Business 3. Mailing Address 1105 WHITE ST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0055216 KEY Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33040 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEEKLEY, ALTON L Street Address (P.O. Box Number is Not Acceptable) -9410 BARRINGTON CREEK PL DOVER FL 33527 517 ELIZABETH ST KEY WEST, FL 33040 Zip Code 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 tifle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **Change** Addition ALTON L. WEEKLEY WEEKLEY, ALTON NAME NAME 517 ELIZABETH ST STREET ADDRESS 9410 BARRINGTON CREEK PL STREET ADDRESS CITY-ST-ZIP DOVER FL 33527 CITY-ST-78P KEY WEST, FL 33040 TITLE ☐ Delete TITLE Change ☐ Addition NAME WEEKLEY, JAMES F NAME 519 ELIZABETH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME WEEKLEY, CARL W JR NAME STREET ADDRESS STREET ADDRESS 1615 FOURTH STREET CITY-ST-7IP CITY-ST-7IP LAKE PLACID FL 33852 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

FILED

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:

(305) 294-0979