2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 8:00 am Secretary of State

DOCUMENT # P00000038544 1. Entity Name FAIRBURY BUILDERS, INC.					04-29-2004 90288 018 ***158.75				
Principal Place of Business Mailing Address				ـــــــــــــــــــــــــــــــــــــ					
3200 TAMIAMI TRAIL NORTH		3200 TAMIAMI TRAIL NORTH							
STE 200 Naples, Fl 34103		STE 200 NAPLES, FL 34103							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01082004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State			4. FEI Number 59-3641	126			plied For t Applicable
Zip	Country Zip Cou		Coun	try	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
WOODINADD MADICA				Name					
WOODWARD, MARK J 3200 TAMIAMI TRAIL NORTH			Street Address (P.O. Box Number is Not Acceptable)						
STE 200 NAPLES, FL 34103					- 				
				City FL Zip Code					<u> </u>
The above named entity submits this statement for the purpose of changing its register.									
the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when (einstaing) DATE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									
10.	10. OFFICERS AND DIRECTORS				ADDITIONS/C	HANGES TO OFF	CERS AND	DIRECTORS	S IN 11
TITLE	,		TITLE					☐ Change	Addition
NAME Street Address	FERRAO, TINA			E Et address					
CITY-ST-ZIP				-ST-ZIP					,
TITLE	VPD	☐ Delete	TITLE					[] Change	Addition
NAME CEREST ADDRESS	PARISI, JOSEPH L		-					Ţ	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZIP					
TITLE	SD	☐ Delete	TITLE					Change	Addition
NAME	WOODWARD, MARK J		NAM					_ ,	
STREET ADDRESS CITY-ST-ZIP	3200 TAMIAMI TRAIL N. 201			ET ADDRESS - ST-ZIP					
TITLE	NAPLES, FL 34103	. ☐ Delete	TITLE					☐ Change	Addition
NAME	PIRES, ANTHONY	, La balete	NAM	t t				Change	
STREET ADDRESS	3200 TAMIAMI TRAIL NO 201	•	STRE	ET ADDRESS					
CITY-ST-ZIP	NAPLES, FL 34103		CITY	-ST-ZIP					
TITLE		☐ Delete	TITLE	,				☐ Change	Addition
NAME STREET ADDRESS			NAM	E Et address					
CITY-ST-ZIP				-ST-ZIP					1
TITLE	_ 	☐ Delete	TITLE				-;	☐ Change	Addition
NAME			NAM	- 1					
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
	ertify that the information supplied with	this filing does not qualify for			ction 119.07(3)(i)	Florida Statutes 1	further cer	tify that the in	nformation
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 offect as if made under eath, 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 a ddress, with all other like empowered.									

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOSEPH Livio Parisi, as Vice President

4/15/04

(239) 732-9400