2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # P00000038544 1. Entity Name FAIRBURY BUILDERS, INC. | | | | | Secretary of State | | | | |
|--|--|--|-------|--|---|-----------------|-----------------------------|-------------------|---------------------|
| Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NO STE 200 NAPLES, FL 34103 STE 200 NAPLES, FL 34103 | | | NORTH | | | | | | - ::: |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt #, etc. | | Suite, Apt. #, etc. | | · · · · · · · · · · · · · · · · · · · | 01102005 | Chg-P | CR2E03 | | |
| City & State | | City & State | | | 4. FEI Number Applied For 59-3641126 Not Applicable | | | | |
| Zip | Country | Zip Count | | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current Re | 7. Name and Address of New Registered Agent 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 | |
| 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 | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | 9. Election Campa Trust Fund Con | | | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | ADDITIONS, | CHANGES TO OFF | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | STOR IN THE CONTRACT OF THE CO | | | ì | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD PARISI, JOSEPH L 3470 CLUB CENTER BLVD NAPLES, FL 34114 | ☐ Delete | | į. | | 0000 04/28/0 | 003 38 53 5-80035 | Change 1-013 1 | □ Addition 58.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD WOODWARD, MARK J 3200 TAMIAMI TRAIL N. 201 NAPLES, FL 34103 | ☐ Deletè | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TD PIRES, ANTHONY 3200 TAMIAMI TRAIL NO 201 NAPLES, FL 34103 | □ Delete | | 1 | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | • Delete | | | | | | ☐ Change | ☐ Addilion |
| TITLE NAME STREET ADDRESS C)TY -ST - ZIP | | □ Delete | CITY | EET ADDRESS /- ST- ZIP | | | | ☐ Change | Addition |
| 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, that all other like approvered. | | | | | | | | | |