

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022842

Entity Name: FARCHANT, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

9800 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

9800 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1079556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAERE, WOLFGANG F
9800 S. OCEAN DR.
JENSEN BEACH, FL 34957 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: WOLFGANG BAERE

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAERE, WOLFGANG F
Address: 9800 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BAERE, KARIN E
Address: 9800 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BAERE, WOLFGANG F
Address: 9800 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MRS. (X) Change () Addition
Name: BAERE, KARIN E
Address: 9800 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: WOLFGANG F BAERE

MR.

04/11/2005

Electronic Signature of Signing Officer or Director

Date