

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081892

Entity Name: 3-N-3 SOUTHERN FAUX, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

343 VIA MARIEL DRIVE
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

343 VIA MARIEL DRIVE
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 65-1137017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSERELLO, MICHAEL
343 VIA MARIEL DRIVE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

PASSERELLO, MICHAEL J P
343 VIA MARIEL DRIVE
DAVENPORT, FL 33896 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: MICHAEL J PASSERELLO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSERELLO, MICHEAL
Address: 343 VIA MARIEL DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: VPT () Delete
Name: PASSERELLO, DENISE
Address: 343 VIA MARIEL DRIVE
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSERELLO, MICHEAL J P
Address: 343 VIA MARIEL DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: VPT (X) Change () Addition
Name: PASSERELLO, DENISE M VPT
Address: 343 VIA MARIEL DRIVE
City-St-Zip: DAVENPORT, FL 33896

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: MICHAEL J PASSERELLO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date