2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Aug 18, 2004 08:00 AM Secretary of State DOCUMENT # P01000115290 1. Entity Name FAB REIT, INC. Principal Place of Business Mailing Address 7700 US HWY 98 WEST 7700 US HWY 98 WEST SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 08112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉ Number 04-3653602 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired 6. Name and Address of Current Registered Agent KNOWLES, PETE DO NOT WRITE 7700 US HWY 98 WEST SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 U00000170343 08/18/04-80002-014 550.00 OFFICERS AND DIRECTORS 10. THE NAME KNOWLES, PETE 259 BAYWINDS DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE HOLLEY, KIMBERLY \$ NAME STREET ADDRESS 797 PINE STREET C/TY - ST - Z/2 DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS City-St-Zip I hereby certify that the informatio indicated on this report or supple of the corporation or the receive. ed with this filing does not qualify for the exemption stated in Section 19.07(3)(1). Florida Statutes. I further certify that the information eport is the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or clirector e execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone if