2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # P02000044294 02-11-2004 90024 016 ***158.75 1. Entity Name FARMINGTON INVESTMENTS, INC. Principal Place of Business Mailing Address 2924 N.W. BANYAN BLVD. 2924 N.W. BANYAN BLVD. BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3661610 Not Applicable \$8.75 Additional $\overline{\mathbf{V}}$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVAN, HASU DO NOT WRITE 2924 N.W. BANYAN BLVD. BOCA RATON, FL 33431 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 familiar with, and accept the obligations of registered agent. 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 ~ FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GAVAN, HASU 2924 N.W. BANYAN BLVD. STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE GAVAN, RAMILA NAME 2924 BANYAN BLVD. NW STREET ADDRESS 15.5 Y CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: .4

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Hasu Gavan SIGNATURE AND TYPED OR BUTTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04

954-590-3800

Daytime Phone #

FILED