2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000047334 1. Entity Name THE FAB SHOP II INC. Principal Place of Business Mailing Address 2903 INDUSTRIAL AVENUE II FT. PIERCE FL 34946 2903 INDUSTRIAL AVENUE II FT. PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 61-1414039 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTA, ROBERTO JR. Street Address (P.O. Box Number is Not Acceptable) 2903 INDUSTRIAL AVENUE II FT. PIERCE FL 34946 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE ☐ Delete TITLE ☐ Change Addition NAME SANTA, ROBERTO JR. STREET ADDRESS 2903 INDUSTRIAL AVENUE II STREET ADDRESS FT. PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP VPD U00000277956 □ ^{Change} □ Change □ Cha TITLE ☐ Delete TITLE SANTA, DALLAS R MAME MARJE STREET ADDRESS 2903 INDUSTRIAL AVENUE II STREET ADDRESS CiTY-ST-ZIP FT. PIERCE FL 34946 CITY-S1-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete Title Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

FILED

ranta SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTO

CITY-SI-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 of expolemental 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 feetiver 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 arrandom with all other like empowered.

SIGNATURE: /