2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000081171 1. Entity Name FAYETTEVILLE HOLDINGS, INC. Principal Place of Business Mailing Address 412 EAST MADISON P.O. BOX 48668 SAINT PETERSBURG, FL 33743-8668 SUITE 1000 TAMPA, FL 33602 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3054080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLAN, MARK R DO NOT WRITE 412 EAST MADISON **SUITE 1000** IN THIS SPACE TAMPA, FL 33602 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 it applicable. (NQTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 11000000345675 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME HAMMIL, BRUCE 412 EAST MADISON # 1000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 ST TITLE NAME DOLAN, MARK R 412 EAST MADISON # 1000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336020% TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 traffee appowered to execute this report as regulred 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, while all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED