2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2005 08:00 AM DOCUMENT # P02000084091 **Secretary of State** 1. Entity Name FATIMA INDUSTRIES INC. Principal Place of Business Mailing Address 7553 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 7553 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FÉI Number Applied For 11-3647636 Not Applicable Zip Country Zip Country \$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 Name FORMAN, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 7553 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D THE Delete Change Addition FORMAN, SAMUEL S NAME NAME STREET ADDRESS 7553 ADVENTURE AVENUE STREET ADDRESS U00000260430 CITY - S1 - ZtP NORTH BAY VILLAGE FL 33141 CITY-\$1-ZIP TITLE Delete TOLE Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY ST-ZIP CITY-ST-ZIP Hitt Delete TILLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP IIILE ☐ Delete unF☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IdUTHE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST 7tP CITY-ST-7IP 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 apother like empowered

FILED

3/10/05 305-691-7777