

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006888

FILED
Apr 30, 2004
Secretary of State

Entity Name: FAIR VALUE PROPERTIES INC.

Current Principal Place of Business:

566 TRADEWINDS DR.
DELTONA, FL 32725

New Principal Place of Business:

566 TRADEWINDS DR.
DELTONA, FL 32738

Current Mailing Address:

566 TRADEWINDS DR.
DELTONA, FL 32725

New Mailing Address:

566 TRADEWINDS DR.
DELTONA, FL 32738

FEI Number: 02-0681217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNIA, JAMES P
566 TRADEWINDS DR.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

REYNIA, JAMES P
566 TRADEWINDS DR.
DELTONA, FL 32738 US

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.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: REYNIA, JAMES P MR
Address: 566 TRADEWINDS DR
City-St-Zip: DELTONA, FL 32738 US

Title: PRES () Change (X) Addition
Name: REYNIA, JAMES P MR
Address: 566 TRADEWINDS DR
City-St-Zip: DELTONA, FL 32738 US

Title: SEC () Change (X) Addition
Name: REYNIA, JAMES P MR
Address: 566 TRADEWINDS DR
City-St-Zip: DELTONA, FL 327381 US

Title: TRES () Change (X) Addition
Name: REYNIA, JAMES P MR
Address: 566 TRADEWINDS DR
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Change (X) Addition
Name: REYNIA, JAMES P MR
Address: 566 TRADEWINDS DR
City-St-Zip: DELTONA, FL 32738 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES REYNIA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date