

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053053

FILED
Jan 28, 2004
Secretary of State

Entity Name: FIRST AMERICAN INDUSTRIES, INC.

Current Principal Place of Business:

1600 NW CHRISTMAS RD.
CHRISTMAS, FL 32709

New Principal Place of Business:

24612 E. COLONIAL DRIVE
CHRISTMAS, FL 32709

Current Mailing Address:

1600 NW CHRISTMAS RD.
CHRISTMAS, FL 32709

New Mailing Address:

23748 E. COLONIAL DRIVE
CHRISTMAS, FL 32709

FEI Number: 20-0033632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, DEAN
1600 NW CHRISTMAS RD.
CHRISTMAS, FL 32709

Name and Address of New Registered Agent:

MONACO, DEAN
PO BOX 347
CHRISTMAS, FL 32709

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONACO, DEAN
Address: 1600 NW CHRISTMAS RD.
City-St-Zip: CHRISTMAS, FL 32709

Title: VPD () Delete
Name: MONACO, EFFIE
Address: 1600 NW CHRISTMAS RD.
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONACO, DEAN
Address: PO BOX 347
City-St-Zip: CHRISTMAS, FL 32709

Title: VPD (X) Change () Addition
Name: MONACO, EFFIE
Address: PO BOX 347
City-St-Zip: CHRISTMAS, FL 32709

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: DEAN MONACO

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date