2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 27, 2005 08:00 AM **DOCUMENT # P03000062309 Secretary of State** 1. Entity Name FOX PAVERS, INC. Mailing Address Principal Place of Business P.O.BOX 427 P.O.BOX 427 DESTIN, FL 32540 DESTIN, FL 32540 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2015471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE SOUZA, R. TIAGO DO NOT WRITE 4507 FURLING LN STE 204 DESTIN, FL 32541 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TIFLE NAME FARIA, ALINA F U00000198440 .01/27/05-80052-004 150.00 STREET ADDRESS P.O. BOX 427 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME DE OLIVEIRA, ADMALDO B P.O. BOX 427 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE MAINE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 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 all other like empowered.