

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089544

FILED
Apr 25, 2004
Secretary of State

Entity Name: FARNSBOROUGH HOLDINGS INC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
#1403
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
#1403
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0199458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SOLUTIONS LLC
520 BRICKELL KEY DR., #1403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, NATHAN
Address: 520 BRICKELL KEY DRIVE #1403
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN BERMAN

D

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date