2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # P03000147766** 02-09-2005 90033 012 ***150.00 FAIRMEADOWS PRODUCTIONS, INC. Principal Place of Business Mailing Address COUCTORS 7576 GRANVILLE DR 7576 GRANVILLE DR TAMARAC, FL 33321 TAMARAC, FL 33321 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1377723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JÒRNSON, DAYIÓ P ESQ DO NOT WRITE 2201 RINGLING BLVD SARASO FL 34237 Richard H. Sherman 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE. SHERMAN, RICHARD NAME STREET ADDRESS % 7576 GRANVILLE DR CITY-ST-ZIP TAMARAC, FL 33321 TITI F NAME SHERMAN, MONA STREET ADDRESS % 7576 GRANVILLE DR TAMARAC, FL 33321 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED