

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010714

Entity Name: FABHEADZ, INC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

3612 ALDER DRIVE
SUITE G1
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3612 ALDER DRIVE
SUITE G1
WEST PALM BEACH, FL 33417

New Mailing Address:

2816 S SERENITY CIRCLE
FORT PIERCE, FL 34981

FEI Number: 90-0133631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MARJORIE F
4626 CHERRY ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

JOHNSON, MARJORIE F
2816 S SERENITY CIRCLE
FORT PIERCE, FL 34981 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: MARJORIE F JOHNSON

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMSEY, MARJORIE F
Address: 4626 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MARJORIE F
Address: 2816 S SERENITY CIRCLE
City-St-Zip: FORT PIERCE, FL 34981

Title: VP () Change (X) Addition
Name: JOHNSON, VERNON A
Address: 2816 S SERENITY CIRCLE
City-St-Zip: FORT PIERCE, FL 34981

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: MARJORIE F JOHNSON

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date