2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037322

Entity Name: FARFARE, INC.

FILED Feb 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 NW 107 AVE #102 2760 NORTH SECOND ST.

MIAMI, FL 33172 NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

230 NW 107 AVE #102 2760 NORTH SECOND ST.

MIAMI, FL 33172 NORTH FORT MYERS, FL 33917

FEI Number: 65-1219927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARDO, YORDANKA
230 NW 107 AVE #102

BERNARDO, YORDANKA
2760 NORTH SECOND ST.

230 NW 107 AVE #102 2760 NORTH SECOND ST.
MIAMI, FL 33172 US NORTH FORT MYERS, FL 33917 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: 02/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BERNARDO, YORDANKA
Address: 230 NW 107 AVE #102

City-St-Zip: MIAMI, FL 33172

 Title:
 V
 () Delete

 Name:
 DIAZ, ORLENIS H

 Address:
 230 NW 107 AVE #102

 City-St-Zip:
 MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition Name: BERNARDO, YORDANKA Address: 2760 NORTH SECOND ST. City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V (X) Change () Addition

Name: DIAZ, ORLENIS H

Address: 2760 NORTH SECOND ST.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: YORDANKA BERNARDO P 02/04/2005