

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130665

Entity Name: FAIR GROUP, INC.

FILED  
Aug 18, 2005  
Secretary of State

## Current Principal Place of Business:

400 NW 166 AVE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

400 NW 166 AVE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ALVARO  
400 NW 166 AVE  
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTILLO, DIDIER F  
Address: 950 S PINE ISLAND RD  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: RODRIGUEZ, ALVARO  
Address: 400 NW 166 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TS (X) Delete  
Name: KOSTZER, MARCELO  
Address: 7961 NW 53 CT  
City-St-Zip: LAUDERHILL, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, MARTHA L  
Address: 400 N.W. 166 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ALVARO  
Address: 400 NW 166 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALVARO RODRIGUEZ

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date