

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147645

Entity Name: FABLE HOMES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2522 SW 27TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

4905 CHIQUITA BLVD
SUITE 103
CAPE CORAL, FL 33914

Current Mailing Address:

2522 SW 27TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

4905 CHIQUITA BLVD
SUITE 103
CAPE CORAL, FL 33914

FEI Number: 20-1794529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, JOHN V. III
2522 SW 27TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HENRI, HOLLY
2522 SW 27TH PLACE
CAPE CORAL, FL 33914 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: HOLLY HENRI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN V., HENNESSY III
Address: 2522 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRI, HOLLY
Address: 2522 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: HOLLY HENRI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date