

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20286

FILED
Jun 28, 2005
Secretary of State

Entity Name: FAIRVIEW INDUSTRIES, INC.

Current Principal Place of Business:

2500 W LAKE MARY BLVD
SUITE 101
LAKE MARY, FL 327463501 US

Current Mailing Address:

2500 W. LAKE MARY BLVD
SUITE 101
LAKE MARY, FL 327463501 US

New Principal Place of Business:

2500 W LAKE MARY BLVD
SUITE 111
LAKE MARY, FL 327463501 US

New Mailing Address:

2500 W. LAKE MARY BLVD
SUITE 111
LAKE MARY, FL 327463501 US

FEI Number: 62-0944149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTHER, AILEEN D
2500 W LAKE MARY BLVD
SUITE 215
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WALTHER, PATRICK B
2500 W LAKE MARY BLVD
SUITE 111
LAKE MARY, FL 32746 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: PATRICK B WALTHER

06/28/2005

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: PD () Delete
Name: WALTHER, PATRICK
Address: 2500 WEST LAKE MARY SUITE 215
City-St-Zip: LAKE MARY, FL 32746

Title: VPD () Delete
Name: WALTHER, DOROTHY
Address: 2500 WEST LAKE MARY BLVD., SUITE 215
City-St-Zip: LAKE MARY, FL 32746

Title: VPD () Delete
Name: WALTHER, AILEEN D
Address: 2500 WEST LAKE MARY BLVD., SUITE 215
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTHER, PATRICK
Address: 2500 WEST LAKE MARY SUITE 111
City-St-Zip: LAKE MARY, FL 32746

Title: VPD (X) Change () Addition
Name: WALTHER, DOROTHY
Address: 2500 WEST LAKE MARY BLVD., SUITE 111
City-St-Zip: LAKE MARY, FL 32746

Title: VPD (X) Change () Addition
Name: ROBERT, WALTHER N
Address: 2500 WEST LAKE MARY BLVD., SUITE 111
City-St-Zip: LAKE MARY, FL 32746

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: PATRICK B WALTHER

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date