

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086384

FILED
Mar 18, 2005
Secretary of State

Entity Name: FAIRFAX INVESTMENTS, INC.

Current Principal Place of Business:

2208 NW 7TH LANE
GAINESVILLE, FL 32603 US

New Principal Place of Business:

2224 CR 21B
MELROSE, FL 32666 US

Current Mailing Address:

2208 NW 7TH LANE
GAINESVILLE, FL 32603 US

New Mailing Address:

2224 CR 21B
MELROSE, FL 32666 US

FEI Number: 59-3214992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, ERIC J
2208 NW 7TH LANE
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

GRAVES, ERIC J
2224 CR 21B
MELROSE, FL 32666 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: _____

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVES, ERIC J
Address: 2208 NW 7TH LANE
City-St-Zip: GAINESVILLE, FL 32603

Title: D () Delete
Name: GRAVES, KATHERINE A
Address: 2208 NW 7TH LANE
City-St-Zip: GAINESVILLE, FL 32603

Title: D () Delete
Name: HALL, LEIGH G
Address: 2234 HASSELL PLACE
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAVES, ERIC J
Address: 2224 CR 21B
City-St-Zip: MELROSE, FL 32666

Title: D (X) Change () Addition
Name: GRAVES, KATHERINE A
Address: 2224 CR 21B
City-St-Zip: MELROSE, FL 32666

Title: D (X) Change () Addition
Name: HALL, LEIGH G
Address: 1123 SW 5TH AVENUE APT C
City-St-Zip: GAINESVILLE, FL 32601

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: KATHERINE A. GRAVES

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date