2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment v

SIGNATURE:

FILED DOCUMENT # P93000088636 04 MAY 10 AM 11: 28 FAIRCO MANAGEMENT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 700-900 EAST SUNRISE BLVD. 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 CR2E034 (10/03) () 4 No Chg-P 04282004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0457558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, W. CLAY DO NOT WRITE 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME KING, W. CLAY STREET ADDRESS 700-900 EAST SUNRISE BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL. 33304 TITLE VD /\$00037295355;*/ 05/25/04--01057--030;**158:7 APPLEBY, ED NAME STREET ADDRESS 700-900 EAST SUNRISE BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE VTS FRANCIS, KIRK J NAME 700-900 EAST SUNRISE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE IN THIS SPACE NAME KING, ALICE M STREET ADDRESS 700-900 EAST SUNRISE BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY:ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trastee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if