

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024880

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE FAIRCHILD GROUP INC.

Current Principal Place of Business:

6940 NW 5TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6940 NW 5TH ST
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0298796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIRCHILD, NANCY L
Address: 6940 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FAIRCHILD-MECHANIC, ROBYN L
Address: 409 SE 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: NANCY L. FAIRCHILD

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date