2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM DOCUMENT # P94000090455 **Secretary of State** 1. Entity Name FAIR-TRADE SURPLUS AGENTS, INC. Principal Place of Business Mailing Address 4000 S.W. 5TH AVE. OCALA FL 34474 4000 S.W. 5TH AVE. OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3283953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT & NEIMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD. ONE BISCAYNE TOWER, SUITE 3550 MIAMI FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 00000220548 __change 02/08/05-80075-007 150.00 TITLE TITLE Delete Addition LAMONT, RONALD J NAME NAME STREET ADDRESS 4000 S.W. 5TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-7/P TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete DITTE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Delete uns Change ☐ Addition NAME NAME STREET ADDRESS SUREF1 ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILL Delete HILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

SIGNATURE:

2-7-05 352-237-3388 Daytres Prons #

FILED