2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # P95000007405 **Secretary of State** 1. Entity Name FANTASY LANE, INC. Principal Place of Business Mailing Address 2511 BLANDING BLVD. 8016 ATLANTIC BLVD. JACKSONVILLE FL 32211 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3293072 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEIDE, MOSES JR 8016 ATLANTIC BOULEVARD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32211 Zip Code City FL 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 again and title if applicable (NOTE Registered Agent signature required when reinstating) 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. TITLE MeE ☐ Delete Change ☐ Addition NAME LATIFF, MARK D NAME STREET ADDRESS 4401 WORTH DR E. STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32207 CITY-ST-ZE 000000214080 Change C 02/03/05-80097-011 150.00 THLE STD TITLE ☐ Delete Addition NAME LATIFF, G. SAM NAME STREET ADDRESS 1301 S. 1ST STREET UNIT 407 STREET ADDRESS JACKSONVILLE FL 32250 CITY-ST-ZIP CITY-ST-ZIP DIE Delete HILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete FITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP TITLE Delete DECE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 empowered.

FILED