

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066516

Entity Name: FANTASY & FAUX, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1750 J & C BLVD.
SUITE 1
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1750 J & C BLVD.
SUITE 1
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3355828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GUY R
5963 SAND WEDGE LANE
#207
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DAVIS, GUY R
5891 BARCLAY LANE
NAPLES, FL 34110 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, GUY R
Address: 5963 SAND WEDGE LANE #207
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: GUAJARDO, FREDERICK
Address: 2758 FOUNTAIN VIEW CR #204
City-St-Zip: NAPLES, FL 34109 US

Title: S () Delete
Name: DAVIS, JASON
Address: 5425 WORTHINGTON LANE #202
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GUY R. DAVIS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date