2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # P95000091483 Secretary of State 1. Entity Name FANCHER MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2844 CHUCUNANTAH RD COCONUT GROVE FL 33133 2844 CHUCUNANTAH RD COCONUT GROVE FL 33133 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 65-0622338 Not Applicable Zip Country Zιρ 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 FANCHER, CHARLES E JR Street Address (P O Box Number is Not Acceptable) 2844 CHUCUNANTAH RD COCONUT GROVE FL 33133 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 hame of registered agent and title if applicable (NOTE Registered Agent signalure 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete frit F Change ☐ Addition U00000282717 NAME FANCHER, CHARLES E JR NAME 03/31/05-80054-005 158.75 2844 CHUCUNANTAH RD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP VPSD 1111.1 ☐ Delete IIIIE Change ☐ Addition FANCHER, BARBARA J NAME STREET ADDRESS 2844 CHUCUNANTAH RD STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-SI-ZIP TITLE ☐ Delete Change Addition | NAME NAME LIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171.5 ☐ Delete IIII Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST_ZIF. TITLE ME Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

FILED

305-461-5550