2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000074317 1. Entity Name VIA FARNETI, INC. Principal Place of Business Mailing Address 11686 US HIGHWAY ONE 11686 US HIGHWAY ONE PALM BEACH GARDENS, FL 33408 PALM BEACH GARDENS, FL 33408 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0709038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARNETI, JEAN MARIE DO NOT WRITE 11686 US HIGHWAY ONE PALM BEACH GARDENS, FL 33408 IN THIS SPACE 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 Sgnanze, typed or printed name of registered agent and tale if applicable. (NGTE: Registered Agent agneture required when reinstaing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FARNETI, JEAN MARIE STREET ADDRESS 11686 US HIGHWAY ONE CITY-ST-ZIP PALM BEACH GARDENS, FL 33408 000000149000 05/03/04-80169-018 150.00 HTLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP BHE NAME STREET ADORESS CRTY-ST-ZIP ME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling 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 region is frue 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 addless, with all other like empowered.

FILED

Daytime Phone #