## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 15, 2004 08:00 AN DOCUMENT # P97000021622 **Secretary of State** 1. Entity Name FABIAN FINANCIAL, INC. Principal Place of Business Mailing Address 20650 HIGHLAND LAKES BLVD. 20650 HIGHLAND LAKES BLVD. NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FABIAN, HOWARD DO NOT WRITE 20650 HIGHLAND LAKES BLVD. NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 3. 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. Stongture, typed or printed name of registered agent and title if goolicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FABIAN, HOWARD NAME 20650 HIGHLAND LAKES BLVD. STREET ADDRESS U00000004951 01/15/04-80034-003 150.00 CITY-ST-2IP NORTH MIAMI BEACH, FL 33179 TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZP

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:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Houses Frain