2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P97000094154** 1. Entity Name FAIRWAY PRODUCTIONS GROUP, INC. Principal Place of Business Mailing Address 308 TEQUESTA DR., #25 PO BOX 32518 WEST PALM BEACH, FL 33420 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0792346 Not Applicable Country Zip Zίρ Country \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMLIN, ROY CJR Street Address (P.O. Box Number is Not Acceptable) 308 TEQUESTA DR., #25 **STE 208** PALM BEACH GARDENS, FL 33469 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (FLOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE TITLE ☐ Change ☐ Addition NAME HAMLIN, JR, ROY C NAME 308 TEQUESTA DR., #25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Delete TITLE U00000289686**□ Change** Addition TITLE NAME NAME 04/06/05-80035-015 150.0D STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TIFLE ☐ Addition NAME HAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ 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 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 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 faceiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on any affactment with applications, with all other like empowered.

Roy

C. Hamlin Jr

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