2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000095781 1. Entity Name FANCY-LETT, INC. Principal Place of Business Mailing Address 18300 S.W. 57 STREET 18300 S.W. 57 STREET FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331 03222005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, JOHN W JR. DO NOT WRITE 18360 SW 57 ST. FT. LAUDERDALE, FL 33331 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 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARRELL, JOHN W JR. NAME STREET ADDRESS 18360 S.W. 57 STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33331 TITLE NAME #90900280069 (9739705-80005-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

G OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an authress, with all other like empowered.

SIGNATURE:

FILED